AGENDA

Board of Directors of the
Connecticut Green Bank
75 Charter Oak Avenue
Hartford, CT 06106

Friday, June 23, 2023
9:00 a.m.– 11:00 a.m.

Dial (646) 749-3122
Access Code: 877-653-173

Staff Invited: Sergio Carrillo, Mackey Dykes, Brian Farnen, Bryan Garcia, Bert Hunter, Jane Murphy, and Eric Shrago

1. Call to Order

2. Public Comments – 5 minutes

3. Consent Agenda – 5 minutes

    a. Meeting Minutes of April 21, 2023
    b. Under $500,000 and No More in Aggregate than $1,000,000 Staff Transaction Approvals
    c. Energy Storage Solutions – Non-Residential Projects

4. Committee Recommendations and Updates – 40 minutes

    a. Budget, Operations, and Compensation Committee – 30 minutes

        i. Proposed FY 2024 Targets, Budget, and Investments

    b. Audit, Compliance, and Governance Committee – 10 minutes

        i. Quarterly Financial Package (Abridged)
        ii. Legislative Session – 2023 in Review

5. Financing Programs Updates and Recommendations – 15 minutes

    a. C-PACE Transaction – Bridgeport
    b. C-PACE Transaction – Bridgeport
    c. C-PACE Transaction – Danbury

6. Investment Updates and Recommendations – 30 minutes

    a. SHREC Warehouse Line of Credit Renewal (5 min)
    b. Total Energies Distributed Generation USA (Funding for State Projects) (5-10 min)
    c. PosiGen Second Lien Credit Facility Modification Request (Maturity Extension) (5 min)
    d. Green Liberty Notes – Program Expansion Request (5-10 min)
    e. Historic Cargill Falls – Extension of Forbearance (5-10 min)

7. Environmental Infrastructure Updates – 5 minutes

    a. Environmental Markets Guide
    b. Water Primer

8. Other Business – 5 minutes

    a. Greenhouse Gas Reduction Fund – Federal Engagement
    b. Residential Solar Investment Program – Policy Closeout
    c. Other Business

9. Executive Session – Personnel Related Matters – 15 minutes

10. Adjourn

Call in using your telephone:
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Next Regular Meeting: Friday, July 21, 2023 from 9:00-11:00 a.m.
Colonel Albert Pope Room at the
Connecticut Green Bank, 75 Charter Oak Avenue, Hartford