



## AGENDA

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

Friday, July 21, 2023  
9:00 a.m.– 11:00 a.m.

Dial (646) 749-3122  
Access Code: 583-737-517

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
4. Comprehensive Plan Recommendations and Updates – 10 minutes
5. Financing Programs Updates and Recommendations – 40 minutes
  - a. FY 2023 Report Out – Financing Programs
  - b. C-PACE Transaction – East Lyme
  - c. C-PACE Transaction – Bridgeport
  - d. C-PACE Transaction – Bridgeport
  - e. C-PACE Transaction – Danbury
  - f. C-PACE Transaction – Stamford
  - g. C-PACE Transaction – New Britain
6. Incentive Programs Updates and Recommendations – 20 minutes
  - a. FY 2023 Report Out – Incentive Programs
  - b. ESS Transaction – ESS-00309 – Suffield
  - c. ESS Transaction – ESS-00376 – Meriden
  - d. ESS Transaction – ESS-00377 – Meriden
  - e. ESS Transaction – ESS-00522 – Thompson
  - f. ESS Transaction – ESS-00525 – Milford
  - g. ESS Transaction – ESS-00637 - Newington
7. Investment Programs Updates and Recommendations – 20 minutes

- a. FY 2023 Report Out – Investments
  - b. SkyView Ventures – Transaction Modification
  - c. Smart-E Loan – Interest Rate Change
8. Environmental Infrastructure Programs Updates and Recommendations – 15 minutes
- a. FY 2023 Report Out – Environmental Infrastructure Programs
  - b. Sustainable CT
9. Other Business – 5 minutes
- a. Greenhouse Gas Reduction Fund – Federal Engagement
  - b. Other Business
10. Adjourn

Call in using your telephone:  
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***Next Regular Meeting: Friday, October 20, 2023 from 9:00-11:00 a.m.  
Colonel Albert Pope Room at the  
Connecticut Green Bank, 75 Charter Oak Avenue, Hartford***