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
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
   b. Other Business

10. Adjourn

   Call in using your telephone:
   Dial (646) 749-3122
   Access Code: 583-737-517

   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