



## **AGENDA**

Board of Directors of the  
Connecticut Green Bank  
845 Brook Street  
Rocky Hill, CT 06067

Friday, December 18, 2020  
9:00 a.m.– 11:00 a.m.

Dial (669) 224-3412  
Access Code: 488-700-101

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

1. Call to order
2. Public Comments – 5 minutes
3. Consent Agenda – 5 minutes
  - a. Meeting Minutes from October 23, 2020
  - b. Job Description – Executive Vice President of Finance and Administration
  - c. C-PACE Project Re-Approval - Brookfield
4. Investment Updates and Recommendations – 60 minutes
  - a. Inclusive Prosperity Capital – Working Line of Credit
  - b. FuelCell Energy – Groton Project
5. Financing Programs Updates and Recommendations – 20 minutes
  - a. Lead by Example – Update
  - b. Solar MAP – Update
6. Incentive Programs Updates and Recommendations – 20 minutes
  - a. Regulatory Updates
    - i. Docket No. 17-12-03RE09 – Small ZREC
    - ii. Docket No. 20-07-01 – Renewable Energy Tariff
7. Other Business – 10 minutes

a. Other Business

8. Adjourn

Call in using your telephone:  
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Next Regular Meeting: Friday, January 22, 2021 from 9:00-11:00 a.m.  
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT