



AGENDA

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

Friday, October 20, 2023
9:00 a.m.– 11:00 a.m.

Dial (646) 749-3122
Access Code: 828-198-429

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

1. Call to Order
2. Public Comments – 5 minutes
3. Consent Agenda – 5 minutes
4. Audit, Compliance, and Governance Committee – 30 minutes
 - a. FY23 Annual Comprehensive Financial Report
 - b. Employee Handbook – Proposed Revisions
 - c. Legislative Process
 - d. Impact Methodology Updates
5. Financing Programs Updates and Recommendations – 10 minutes
 - a. FY 2024 Report Out – Financing Programs
 - b. C-PACE Transaction – Winsted
6. Incentive Programs Updates and Recommendations – 10 minutes
 - a. FY 2024 Report Out – Incentive Programs
7. Investment Programs Updates and Recommendations – 30 minutes
 - a. FY 2024 Report Out – Investments
 - b. C4C Smart-E Financing Facility Modification
 - c. Budderfly Facility Modification
 - d. Sunwealth Senior Secured Term Loan Facility
 - e. US Bank Withdrawal from Solar Lease 2 Partnership

8. Environmental Infrastructure Programs Updates and Recommendations – 5 minutes
 - a. FY 2024 Report Out – Environmental Infrastructure Programs
9. Connecticut Institute for Resilience and Climate Adaptation – 30 minutes
10. Other Business – 5 minutes
11. Adjourn

Call in using your telephone:
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***Next Regular Meeting: Friday, December 15, 2023 from 9:00-11:00 a.m.
Colonel Albert Pope Room at the
Connecticut Green Bank, 75 Charter Oak Avenue, Hartford***