



**DEPLOYMENT COMMITTEE OF THE  
CONNECTICUT GREEN BANK**  
Regular Meeting Minutes

Wednesday, September 20, 2023  
2:00 p.m. – 3:00 p.m.

A regular meeting of the Deployment Committee of the **Connecticut Green Bank (the “Green Bank”)** was held on September 20, 2023.

**Due to COVID-19, all participants joined via the conference call.**

Committee Members Present: Bettina Bronisz, Dominick Grant, Rob Hotaling, Matthew Ranelli, Lonnie Reed, Hank Webster

Committee Members Absent: None

Staff Attending: Priyank Bhakta, Joe Buonannata, Larry Campana, Shawne Cartelli, Catherine Duncan, Mackey Dykes, Bryan Garcia, Bert Hunter, Alex Kovtunenکو, Cheryl Lumpkin, Jane Murphy, Ariel Schneider

Others present:

**1. Call to Order**

- Hank Webster called the meeting to order at 2:06 pm.

**2. Public Comments**

- No public comments.

**3. Consent Agenda**

**a. Meeting Minutes from May 24, 2023**

**Resolution #1**

Motion to approve the minutes of the Deployment Committee meeting for May 24, 2023.

**b. C-PACE Transactions – Approval Extensions**

**Resolution #2**

**WHEREAS**, pursuant to Conn. Gen. Stat. 16a-40g (the “Act”) the Connecticut Green Bank (“Green Bank”) is directed to, amongst other things, establish a commercial sustainable energy program for Connecticut, known as Commercial Property Assessed Clean Energy (“C-PACE”);

**WHEREAS**, pursuant to the C-PACE program, the Connecticut Green Bank Board of Directors (the “Board”) or the Connecticut Green Bank Deployment Committee (“DC”), as may be applicable, approved and authorized the President of the Green Bank to execute financing agreements for the C-PACE projects described in this Memo submitted to the Board on September 20, 2023 (the “Finance Agreements”);

**WHEREAS**, the Finance Agreements were authorized to be consistent with the terms, conditions, and memorandums submitted to the Board or DC, as may be applicable, and executed no later than 120 days from the date of such Board or DC approval; and

**WHEREAS**, due to delays in fulfilling pre-closing requirements the Green Bank will need more time to execute the Finance Agreements.

**NOW**, therefore be it:

**RESOLVED**, that the DC extends authorization of the Finance Agreements to no later than 120 days from September 20, 2023 and consistent in every other manner with the original Board or DC authorization for the Finance Agreement.

**Upon a motion made by Lonnie Reed and seconded by Bettina Bronisz, the Deployment Committee voted to approve the Consent Agenda which includes Resolutions 1 and 2. None opposed or abstained. Motion approved unanimously.**

**c. Under \$500,000 and No More in Aggregate than \$1,000,000**

**4. Other Business**

**a. Greenhouse Gas Reduction Fund (Update)**

- Bryan Garcia summarized the proposals and goals of the Greenhouse Gas Reduction Fund and progress on the Solar For All application for State-led funding. He summarized the history and progress made for other applications such as the Clean Communities Investment Accelerator, National Clean Investment Fund, and Public Act 21-115 for Environmental Infrastructure, as well as the establishment of the Coalition For Green Capital.

**5. Adjourn**

**Upon a motion made by Lonnie Reed and seconded by Bettina Bronisz, the Deployment Committee Meeting adjourned at 2:22 pm.**

Respectfully submitted,

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Hank Webster, Vice Chairperson