



AGENDA

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

Friday, December 15, 2023
9:00 a.m.– 11:00 a.m.

Dial in: +1 860-924-7736
Phone Conference ID: 457 423 174#

Staff Invited: Sergio Carrillo, Mackey Dykes, Brian Farnen, Bryan Garcia, Bert Hunter, Jane Murphy, Eric Shrago, Leigh Whelpton, Priyank Bhakta and Louise Della Pesca (Consultant)

1. Call to Order
2. Public Comments – 5 minutes
3. Consent Agenda – 5 minutes
4. Investment Programs Updates and Recommendations – 40 minutes
 - a. Commercial Solar Program – Expansion
 - b. DownEast SPVs' Project Pipeline
 - c. Down East SPVs' Project Pipeline
 - d. US Bank Withdrawal from Solar Lease 3 Partnership
 - e. Cargill Falls – Loan Payment Deferral Request
 - f. Environmental Market Assets – Staff Approval Process (Revision)
5. Environmental Infrastructure Programs Updates and Recommendations – 15 minutes
 - a. Waste and Recycling – Primer Planning
6. Financing Programs Updates and Recommendations – 15 minutes
 - a. Residential Renewable Energy Solutions (Affordable Housing) – Annual Review (Update)
 - b. Solar MAP for State Agencies Authority
 - c. C-PACE Transaction – Cheshire
 - d. C-PACE Transaction Amendment – East Hartford

7. Incentive Programs Updates and Recommendations – 10 minutes
 - a. Energy Storage Solutions – Annual Review (Update)
8. Executive Session – Trade Secrets, Commercial Information Given in Confidence, and Personnel Related Matters – 30 minutes
9. Other Business – 5 minutes
10. Adjourn

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***Next Regular Meeting: Friday, January 26, 2024 from 9:00-11:00 a.m.
Colonel Albert Pope Room at the
Connecticut Green Bank, 75 Charter Oak Avenue, Hartford***