



AGENDA

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

Friday, January 26, 2024
9:00 – 11:30 a.m.

Dial in: +1 860-924-7736
Phone Conference ID: 292 735 831#

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

1. Call to Order
2. Public Comments – 5 minutes
3. Consent Agenda – 5 minutes
4. Committee Updates and Recommendations – 30 minutes
 - a. Audit, Compliance, and Governance Committee – 5 minutes
 - i. Auditors of Public Account (Update)
 - b. Budget, Operations, and Compensation Committee – 15 minutes
 - i. FY24 Targets and Budget including Greenhouse Gas Reduction Fund Contingent Option – Proposed Revisions
 - c. Deployment Committee – 10 minutes
 - i. Under \$500,000 and No More in Aggregate than \$1,000,000 Staff Transaction Approval Process – Proposed Revision
5. Incentive Programs Updates and Recommendations – 5 minutes
 - a. Energy Storage Solutions – Wesleyan University
6. Financing Programs Updates and Recommendations – 30 minutes

- a. C-PACE Project – Cheshire
 - b. C-PACE Resiliency
7. Investment Programs Updates and Recommendations – 35 minutes
- a. PosiGen Recommendation and DOE / LPO SEFI Update
 - b. FuelCell Energy Derby – Transaction Approval
 - c. IPC Loan Expansion – Transaction Approval
 - d. Bausch Project – Restructuring Approval
8. Legislative Process – 10 minutes
9. Other Business – 30 minutes
- a. Residential Renewable Energy Solutions (Affordable Housing) – Annual Review (Update)
 - b. Energy Storage Solutions – Annual Review (Update)
10. Adjourn

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***Next Regular Meeting: Friday, March 15, 2024 from 9:00-11:00 a.m.
Colonel Albert Pope Room at the
Connecticut Green Bank, 75 Charter Oak Avenue, Hartford***