

AGENDA

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

Friday, March 15, 2024 9:00 – 11:00 a.m.

Dial in: +1 860-924-7736 Phone Conference ID: 992 037 860# +1 860-924-7736,,992037860#

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. Financing Programs Updates and Recommendations 20 minutes
 - a. C-PACE Project Farmington
 - b. C-PACE Program Guidelines for Resiliency
- 5. Investment Programs Updates and Recommendations 20 minutes
 - a. PosiGen Amendment and Equity Participation
 - b. Capital for Change Modification and Extension Request
- 6. Legislative Process 20 minutes
- 7. Other Business 5 minutes
- 8. Adjourn

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