



AGENDA

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

Friday, April 26, 2024
9:00 – 11:00 a.m.
Dial in: +1 860-924-7736
Phone Conference ID: 320 044 506#
[+1 860-924-7736,,320044506#](tel:+18609247736,320044506)

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. Legislative Process – 15 minutes
5. Financing Programs Updates and Recommendations – 20 minutes
 - a. Progress to Target Update
 - b. Solar PPA Authorities
6. Investment Programs Updates and Recommendations – 30 minutes
 - a. Progress to Target Update
 - b. PosiGen – US DOE / LPO SEFI (Update)
 - c. ~~Capital for Change – Smart-E Loan Financing Facility (placeholder)~~
7. Environmental Infrastructure Programs – 20 minutes
 - a. Progress to Target Update
 - b. Waste and Recycling – Solar PV and Storage (Update)
8. Incentive Programs Updates and Recommendations – 5 minutes
 - a. Progress to Target Updates

9. Other Business – 5 minutes

a. Other Business

10. Executive Session – Trade Secrets and Commercial and Financial Information – 15 minutes

11. Adjourn

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***Next Regular Meeting: Friday, June 21, 2024 from 9:00-11:00 a.m.
Colonel Albert Pope Room at the
Connecticut Green Bank, 75 Charter Oak Avenue, Hartford***