



## **AGENDA**

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

Friday, December 13, 2024  
9:00 a.m.– 11:00 a.m.

Dial (860) 924-7736  
Phone Conference ID: 885 755 664#  
[+1 860-924-7736,,885755664#](tel:+18609247736,885755664#)

Staff Invited: Sergio Carrillo, Mackey Dykes, Brian Farnen, Bryan Garcia, Sara Harari, Bert Hunter, Jane Murphy, Eric Shrago, and Leigh Whelpton

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 Transaction – Branford (242 Branford Road) – 5 minutes
  - b. C-PACE Transaction – Branford (12 Commercial Street) – 5 minutes
  - c. C-PACE Transaction – New Britain – 5 minutes
  - d. C-PACE Transaction – Enfield – 5 minutes
5. Investment Programs Updates and Recommendations – 30 minutes
  - a. DownEast – Transaction Modification – 10 minutes
  - b. Raise Green to Honeycomb Modification – 15 minutes
  - c. Cargill Falls – Transaction Update – 5 minutes
6. Executive Session – Personnel Related Matters, and Trade Secrets and Commercial Information Given in Confidence – 60 minutes
7. Adjourn

Meeting ID: 270 791 938 137  
Passcode: ZtHpS5  
Dial In: [+1 860-924-7736,,885755664#](tel:+18609247736,885755664#)  
Phone Conference ID: 885 755 664#

***Next Regular Meeting: Friday, January 24, 2025 from 9:00-11:00 a.m.  
Colonel Albert Pope Room at the  
Connecticut Green Bank, 75 Charter Oak Avenue, Hartford***