



AGENDA

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

Friday, January 24, 2025
9:00 a.m.– 11:00 a.m.

Dial (860) 924-7736
Phone Conference ID: 423 457 990#
[+1 860-924-7736,,423457990#](tel:+18609247736,423457990#)

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. Committee Updates and Recommendations – 20 minutes
 - a. Audit, Compliance, and Governance Committee – 5 minutes
 - i. Legislative and Regulatory Policy Process and Update
 - b. Budget, Operations, and Compensation Committee – 15 minutes
 - i. FY25 Targets and Budget – Proposed Revisions
5. Greenhouse Gas Reduction Fund – Update and Recommendations – 20 minutes
 - a. National Clean Investment Fund – Puerto Rico and New Hampshire
 - b. National Clean Investment Fund – Zero Emissions Transportation (Update)
6. Financing Programs Updates and Recommendations – 20 minutes
 - a. C-PACE Transaction – Plainville – 5 minutes
 - b. C-PACE Transaction – Bloomfield – 5 minutes
 - c. SBEA Extension – 10 minutes
7. Investment Programs Updates and Recommendations – 35 minutes

- a. Cargill Falls – Facility Modification (Restructuring) – 10 minutes
 - b. PosiGen – Facility Modification (3rd Party Participant) – 5 minutes
 - c. Sungage – Green Bank Capital Solutions (Solar + Storage and Smart-E Loan) – 10 minutes
 - d. Scale Microgrids – Green Bank Capital Solutions (Commercial – ESS Projects – KeyBank Facility) – 10 minutes
8. Incentive Programs Updates and Recommendations – 5 minutes
- a. Energy Storage Solutions – CPower / Danbury Mission Technologies – 5 minutes
9. Other Business – 5 minutes
10. Adjourn

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***Next Regular Meeting: Friday, March 21, 2025 from 9:00-11:00 a.m.
Colonel Albert Pope Room at the
Connecticut Green Bank, 75 Charter Oak Avenue, Hartford***