

## **AGENDA**

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

Wednesday, February 19, 2025 2:00-3:00 p.m.

Dial (860) 924-7736 Phone Conference ID: 217 047 948# <u>+1 860-924-7736,,217047948#</u>

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. Investment Programs Updates and Recommendations 5 minutes
  - a. USDA Rural Energy Savings Program
- 4. Greenhouse Gas Reduction Fund Update and Recommendations 30 minutes
  - a. National Clean Investment Fund
    - i. Green Homes Linked Deposits for Smart-E Lenders
    - ii. Green School Buses Project Portfolio
- 5. Executive Session Trade Secrets and Commercial Information Given in Confidence 20 minutes
- 6. 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