

AGENDA

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

Friday, March 21, 2025 9:00 a.m. – 11:00 a.m.

Dial (860) 924-7736 Phone Conference ID: 275 805 920 440# +1 860-924-7736,,690183514#

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. Legislative Process 15 minutes
- 5. Investment Programs Updates and Recommendations 25 minutes
 - a. Total Energies Loan Facility for State Facilities
 - b. Ellington Loan Facility for SCEF Solar Project
 - c. C4C LIME Loan Loan Facility Extension
- 6. Incentive Programs Updates and Recommendations 10 minutes
 - a. ESS-001606 Manchester Kinsley Group / Allied Printing Services
- 7. Environmental Infrastructure Programs Updates and Recommendations 15 minutes
 - a. Waste and Recycling Primer
- 8. Greenhouse Gas Reduction Fund Update and Recommendations 15 minutes
 - a. CGC Investment Policy

- 9. Executive Session Strategy and Negotiations with Respect to Pending Claims or Litigation 30 minutes
- 10. Adjourn

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Next Regular Meeting: Friday, April 25, 2025 from 9:00-11:00 a.m. Colonel Albert Pope Room at the Connecticut Green Bank, 75 Charter Oak Avenue, Hartford