

<u>AGENDA (REVISED)</u>

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

Friday, April 25, 2025 9:00 – 11:00 a.m. Dial in: +1 860-924-7736 Phone Conference ID: 927 137 451# +1 860-924-7736,,927137451#

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. Greenhouse Gas Reduction Fund Update and Recommendations 30 minutes
 - a. Updates 5 minutes
 - b. National Clean Investment Fund
 - i. Green Homes Linked Deposits for Smart-E Lenders (Recommendation) –
 15 minutes
 - ii. Green School Buses Zum in Branford (Update) 10 minutes
- 5. Investment Programs Updates and Recommendations 15 minutes
 - a. Progress to Target Updates 5 minutes
 - b. C4C LIME Funding Facility Amendment (Permit Use of DOE Funds via DEEP) 10 minutes
- 6. Financing Programs Updates and Recommendations 30 minutes
 - a. Progress to Target Updates 5 minutes
 - b. C-PACE Transaction New Milford 5 minutes
 - c. C-PACE Transaction Hamden (Porobond) 5 minutes
 - d. C-PACE Transaction Hamden (Aron) 5 minutes
 - e. C-PACE Transaction Bethel 5 minutes
 - f. C-PACE Transaction Middletown 5 minutes

- 7. Incentive Programs Updates and Recommendations 5 minutes
 - a. Progress to Target Updates
- 8. Environmental Infrastructure Programs 5 minutes
 - a. Progress to Target Update
- 9. Other Business 5 minutes
 - a. Legislative Process
 - b. Other Items
- 10. Executive Session Real Estate Lease Transaction Under Current Negotiation with Multiple Parties 20 minutes
- 11. Adjourn

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Next Regular Meeting: Friday, June 20, 2025 from 9:00-11:00 a.m.
Colonel Albert Pope Room at the
Connecticut Green Bank, 75 Charter Oak Avenue, Hartford