



AGENDA

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

Friday, June 20, 2025
9:00 – 12:00 p.m.

Dial in: +1 860-924-7736
Phone Conference ID: 227 957 944 460#
[+1 860-924-7736,,741347535#](tel:+18609247736)

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 – 35 minutes
 - a. Budget, Operations, and Compensation Committee – 15 minutes
 - i. Proposed FY26 Targets, Budget, and Investments
 - b. Audit, Compliance, and Governance Committee – 20 minutes
 - i. Recommended Selection of Audit Firm for Audit Services for FY25-FY27 – 5 minutes
 - ii. Loss Decision Process – Proposed Revisions – 10 minutes
 - iii. Legislative Session – 2025 in Review – 5 minutes
5. Greenhouse Gas Reduction Fund – Update and Recommendations – 15 minutes
 - a. National Clean Investment Fund
 - i. Green School Buses – Zum in Branford – 15 minutes
6. Incentive Programs Updates and Recommendations – 10 minutes
 - a. ESS Transaction (Revision) – ESS-00522 – Numa Tool

- b. ESS Transaction (Revision) – ESS-00968 – Home Depot
- 7. Financing Programs Updates and Recommendations – 25 minutes
 - a. C-PACE Transaction – Berlin – 5 minutes **Moved to July 25, 2025 meeting**
 - b. C-PACE Transaction – Branford – 5 minutes
 - c. C-PACE Transaction – East Windsor – 5 minutes
 - d. C-PACE Transaction – Hartford – 5 minutes
 - e. C-PACE Transaction – Milford – 5 minutes
- 8. Investment Programs Updates and Recommendations – 45 minutes
 - a. Mutual Securities Credit Union – Linked Deposits (Extension) – 5 minutes
 - b. IPC – Loan Modification (Extension) – 10 minutes
 - c. Department of Corrections Fuel Cell – Loan Transaction – 10 minutes
 - d. Cargill Falls – Report Out – 10 minutes
 - e. PosiGen – Loan Modification (Extension) – 10 minutes
- 9. Executive Session – Trade Secrets and Commercial Information Given in Confidence – 15 minutes
- 10. Adjourn

[Click here to join the meeting](#)

Teams Meeting ID: 227 957 944 460

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Phone Conference ID: 741 347 535#

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