

## **AGENDA**

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

Friday, July 25, 2025 9:00 a.m. – 12:00 p.m.

Dial in: +1 860-924-7736 Phone Conference ID: 863 111 216# +1 860-924-7736,.863111216#

Staff Invited: Sergio Carrillo, Mackey Dykes, Brian Farnen, Bryan Garcia, Sara Harari, Bert Hunter, Jane Murphy, Eric Shrago, and Leigh Whelpton

- Call to Order
- 2. Public Comments 5 minutes
- 3. Consent Agenda 5 minutes
- 4. Committee Recommendations and Updates 10 minutes
  - a. Budget, Operations, and Compensation Committee
    - i. Addition to FY26 Budget
- 5. Comprehensive Plan Recommendations and Updates 5 minutes
- 6. Greenhouse Gas Reduction Fund Updates and Recommendations 15 minutes
  - a. National Clean Investment Fund
    - i. School Buses Autumn, Hartford Public Schools
    - ii. School Buses Dattco, East Hartford Public Schools
- 7. Financing Programs Updates and Recommendations 45 minutes
  - a. C-PACE Transaction Beacon Falls 5 minutes
  - b. C-PACE Transaction Branford 5 minutes
  - c. C-PACE Transaction Branford 5 minutes
  - d. C-PACE Transaction Bridgeport 5 minutes
  - e. C-PACE Transaction Manchester 5 minutes

- f. C-PACE Transaction Simsbury 5 minutes
- g. C-PACE Transaction Waterbury 5 minutes
- h. C-PACE Restructuring East Hartford 5 minutes
- 8. Investment Updates and Recommendations 45 minutes
  - a. Commercial Solar PPA Program Update and Expansion 10 minutes
  - b. SHREC Warehouse 5 minutes
  - c. PosiGen ESS Facility Renewal 5 minutes
  - d. PosiGen Modification 5 minutes
  - e. Executive Session Trade Secrets and Commercial Information Given in Confidence and Personnel Related Matters 20 minutes
- 9. Incentive Programs Updates 15 minutes
  - a. ESS Transactions ESS-02322 and ESS-02326 ACME Markets (New Canaan and Stamford) 5 minutes
  - b. Smart-E Interest Rate Buydown Battery Storage 10 minutes
- 10. Other Business 35 minutes
  - a. SustainableCT 5 minutes
  - b. Manufacturing Innovation Fund of DECD Green Gain 5 minutes
  - c. FY 2025 Report Out Financing Programs, Incentive Programs, and Environmental Infrastructure Programs 15 minutes
  - d. Federal and State Public Policy Updates
    - i. Overview of the "One Big Beautiful Bill Act" Federal Update 5 minutes
    - ii. Overview of the 2025 Legislative Session State Update 5 minutes
- 11. Adjourn

## Click here to join the meeting

Teams Meeting ID: 265 011 621 102
Passcode: 85vULr
+1 860-924-7736,,863111216#
Phone Conference ID: 863 111 216#

Next Regular Meeting: Friday, October 24, 2025 from 9:00-11:00 a.m.
Colonel Albert Pope Room at the
Connecticut Green Bank, 75 Charter Oak Avenue, Hartford