



REVISED AGENDA

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

Wednesday, August 20, 2025
10:00 – 11:00 a.m.

Dial in: +1 860-924-7736
Phone Conference ID: 595 612 35#
+1 860-924-7736,,59561235#

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. Investment Updates and Recommendations – 35 minutes
 - a. Green Liberty Bonds Issuance (Solar Home Renewable Energy Credits) –
 - i. Special Capital Reserve Fund – Self Sufficiency Determination
 - ii. Bond Documents Package
 - b. Green Liberty Notes – Extension
5. Incentive Programs Updates and Recommendations – 5 minutes
 - a. Smart-E Loan – Heat Pump IRB
6. Executive Session – Trade Secrets and Commercial Information Given in Confidence (PosiGen) – 10 minutes
7. Adjourn

[Click here to join the meeting](#)

Teams Meeting ID: 279 832 226 577 2
Passcode: Bj26YX94
+1 860-924-7736,,59561235#
Phone Conference ID: 595 612 35#

***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***