



REVISED AGENDA

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

Friday, October 24, 2025
9:00 – 11:00 a.m.

Dial in: +1 860-924-7736
Phone Conference ID: 460 715 278#
+1 860-924-7736,,460715278#

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 – ~~40~~35 minutes
 - a. Audit, Compliance, and Governance Committee – ~~40~~35 minutes
 - i. Follow up on Risk Management and Compliance - 10 minutes
 - ii. FY25 Annual Comprehensive Financial Report – 15 minutes
 - iii. Employee Handbook – Proposed Revisions – ~~40~~5 minutes
 - iv. Legislative Process – 2026 in Preparation – 5 minutes
5. Financing Programs Updates and Recommendations – ~~35~~40 minutes
 - a. Solar Loan – Farmington – 10 minutes
 - b. C-PACE Transaction – Berlin – 5 minutes
 - c. C-PACE Transaction – Colchester – 5 minutes
 - ~~d.~~e. C-PACE Transaction - Oxford – 5 minutes
 - ~~d.e.~~e. Under \$500,000 and No More in Aggregate than \$1,000,000 – Staff Approved Transactions: Proposed Process Change – 5 minutes
 - ~~e.f.~~f. C-PACE for Resilience – 10 minutes
6. Incentive Programs Updates and Recommendations – 15 minutes
 - a. ESS Transaction – Target Stores (3 locations)

- i. ESS-02838 – Newington
 - ii. ESS-02837 – Windsor
 - iii. ESS-02835 – Torrington
 - b. ESS Transaction – Winstanley – Windsor Locks (2 meters on-site)
 - i. ESS-02507
 - ii. ESS-02506
 - c. ESS Transaction – Lowes – Plainville (3 meters on-site)
 - i. ESS-02362
 - ii. ESS-02356
 - iii. ESS-02342
- 7. Investment Updates and Recommendations – 10 minutes
 - a. Green Liberty Bonds – Update – 5 minutes
 - b. Green Liberty Notes – Update – 5 minutes
- 8. Executive Session – Trade Secrets and Commercial Information Given in Confidence (PosiGen) and Personnel Related Matters – 10 minutes
- 9. Adjourn

[Click here to join the meeting](#)

Teams Meeting ID: 281 808 048 76

Passcode: KdpYow

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***Next Regular Meeting: Friday, December 19, 2025 from 9:00-11:00 a.m.
Colonel Albert Pope Room at the
Connecticut Green Bank, 75 Charter Oak Avenue, Hartford***