



AGENDA

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

Friday, January 16, 2026
9:00 a.m.– 11:00 a.m.

Dial (860) 924-7736
Phone Conference ID: 513 416 180#
[+1 860-924-7736,,513416180#](tel:+18609247736)

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

1. Call to Order
2. Public Comments – 5 minutes
3. Consent Agenda – 5 minutes
4. Committee Updates and Recommendations – 25 minutes
 - a. Audit, Compliance, and Governance Committee – 10 minutes
 - i. Legislative and Regulatory Policy Process and Update
 - b. Budget, Operations, and Compensation Committee – 15 minutes
 - i. FY26 Targets and Budget – Proposed Revisions
5. Investment Programs Updates and Recommendations – 15 minutes
 - a. Q2 FY26 Progress to Targets – Investments Update – 5 minutes
 - b. Extension/Expansion of DownEast Commercial Solar Term Debt Facility – 10 minutes
6. Financing Programs Updates and Recommendations – 25 minutes
 - a. Q2 FY26 Progress to Targets – Update – 5 minutes
 - b. C-PACE Transaction – Vernon – 5 minutes
 - c. C-PACE Transaction – Waterbury – 5 minutes
 - d. Smart-E Loan – Additional Measures – 10 minutes

7. Incentive Programs Updates and Recommendations – 20 minutes
 - a. Q2 FY26 Progress to Targets – Incentive Programs Update – 5 minutes
 - b. Energy Storage Solutions – Annual Review – Update – 15 minutes
8. Environmental Infrastructure Programs Updates and Recommendations – 5 minutes
 - a. Q2 FY26 Progress to Targets – Environmental Infrastructure Update – 5 minutes
9. Other Business – 5 minutes
10. Adjourn

[Click here to join the meeting](#)

Meeting ID: 283 670 508 578 9

Passcode: S9tv2HY2

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Phone Conference ID: 513 416 180#

***Next Regular Meeting: Friday, March 20, 2026 from 9:00-11:00 a.m.
Colonel Albert Pope Room at the
Connecticut Green Bank, 75 Charter Oak Avenue, Hartford***