



## **AGENDA**

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

Friday, April 24, 2026  
9:00 a.m. – 11:00 a.m.

Dial (860) 924-7736  
Phone Conference ID: 236 767 777#  
[+1 860-924-7736,,236767777#](tel:+18609247736,236767777)

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

1. Call to Order
2. Public Comments – 5 minutes
3. Consent Agenda – 5 minutes
4. Governance – Updates and Recommendations – 15 minutes
  - a. Nomination of Secretary – 5 minutes
  - b. Audit, Compliance, and Governance Committee Recommendation – Loan Portfolio and Risk Management: Governance Framework – 10 minutes
5. Incentive Programs Updates and Recommendations – 25 minutes
  - a. Progress to Target Updates – 5 minutes
  - b. Energy Storage Solutions (ESS) Program – Upfront Incentive Approval Requests for 7 Projects
    - i. ESS-03491 – Simsbury – Earthlight Technologies – Big Y Foods – 3 minutes
    - ii. ESS-03501 – Hamden – Kinsley Group – Quinnipiac University – 3 minutes
    - iii. ESS-03503 – New Haven – Kinsley Group – Quinnipiac – 3 minutes
    - iv. ESS-03504 – Hamden – Kinsley Group – Quinnipiac – 3 minutes
    - v. ESS-03521 – New Britain – EPC Energy Inc. – CREED 2.0 – 3 minutes
    - vi. ESS-03522 – Greenwich – C-Power – Bimbo Bakeries USA – 3 minutes
    - vii. ESS-03547 – Bridgeport – DownEast Renewable Energy – 3 minutes
6. Environmental Infrastructure Programs Updates and Recommendations – 20 minutes
  - a. Progress to Target Updates – 5 minutes
  - b. Circular Services (a.k.a. Quantum Biopower) – Capital Solutions – 15 minutes

7. Financing Programs Updates and Recommendations – 5 minutes
  - a. Progress to Target Updates – 5 minutes
8. Investment Programs Updates and Recommendations – 30 minutes
  - a. Progress to Target Updates – 5 minutes
  - b. Mutual Security Credit Union – Linked Deposit (Expansion) – 5 minutes
  - c. Green Liberty Notes – Earth Day Special \$500,000 Issuance – 5 minutes
  - d. Electric School Buses – Zum in Branford – 15 minutes
9. Executive Session – Trade Secrets and Commercial Information Given in Confidence – Zum Electric School Buses – Green Bank Capital Solutions – 15 minutes
10. Other Business – 10 minutes
  - a. Legislative Process – 5 minutes
  - b. Report Out from Municipal Investment Fund (Stamford) – 5 minutes
11. Adjourn

[Click here to join the meeting](#)

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***Next Regular Meeting: Friday, June 26, 2026 from 9:00-11:00 a.m.  
Colonel Albert Pope Room at the  
Connecticut Green Bank, 75 Charter Oak Avenue, Hartford***