



AGENDA

Board of Directors of the
Connecticut Green Bank
845 Brook Street
Rocky Hill, CT 06067

Friday, April 28, 2017
9:00-11:00 a.m.

Staff Invited: George Bellas, Craig Connolly, Mackey Dykes, Brian Farnen, Bryan Garcia, Ben Healey, Dale Hedman, Bert Hunter, Kerry O'Neill, and Eric Shrago

1. Call to order
2. Public Comments – 5 minutes
3. Consent Agenda* – 10 minutes
 - a. Approval of Meeting Minutes for March 10, 2017*
 - b. AVERT and Environmental Impact Metrics with DEEP and EPA*
 - c. Information Technology Vendor Management*
 - d. Financial Statement for February 2017
 - e. FY 2017 Q3 Progress to Targets
 - f. Acknowledgement and Recognition
4. Welcome New Members to the Board of Directors – Betsy Crum and Gina McCarthy – 5 minutes
5. Committee Recommendations and Updates* – 15 minutes
 - a. Audit, Compliance, and Governance Committee – 15 minutes
 - i. CT SL2 LLC Audit*
 - ii. State Auditor Report Findings for 2014 and 2015
 - iii. 2017 Legislative and Regulatory Update
6. Staff Transaction Recommendations and Updates – 70 minutes
 - a. Infrastructure Sector Program Updates and Transaction Recommendations – 40 minutes
 - i. Update on Progress to Targets – 5 minutes
 - ii. Residential Solar Investment Program – PBI Commitment Payout* – 15 minutes

- iii. Residential Solar Investment Program – Steps 11 through 13* – 20 minutes
- b. Commercial, Industrial, and Institutional Sector Program Updates and Transaction Recommendations – 25 minutes
 - i. Update on Progress to Targets – 5 minutes
 - ii. Meriden Hydropower Project* – 10 minutes
 - iii. DEEP Microgrid Program – CT Green Bank Financing – 10 minutes
- c. Residential Sector Program Updates and Transaction Recommendations – 5 minutes
 - i. Update on Progress to Targets – 5 minutes
- 7. Other Business – 10 minutes
- 8. Adjourn

*Denotes item requiring Board action

Next Regular Meeting: Friday, June 23, 2017 from 9:00-11:00 a.m.
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT