AGENDA

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

Friday, June 23, 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* – 5 minutes

    a. Approval of Meeting Minutes for April 28, 2017 and June 9, 2017*
    b. Position Descriptions*
    c. Financial Statements for April 2017
    d. Interest Rate Swap Contract of SL2
    e. Acknowledgement and Recognition

4. Board of Directors Strategic Discussions – 60 minutes

    a. Solarize Your Community – 30 minutes
    b. Renewable Thermal Technologies in Connecticut – 30 minutes

5. Committee Recommendations and Updates* – 30 minutes

    a. Budget & Operations Committee* – 30 minutes

        i. Approval of FY 2017 Budget and Targets* – 30 minutes

6. Staff Transaction Recommendations and Updates – 20 minutes

    a. Commercial, Industrial, and Institutional Sector Program Updates and Transaction Recommendations* – 15 minutes

        i. C-PACE Subsidiary*
        ii. C-PACE Transaction* – Stamford
        iii. C-PACE Transaction* – Farmington

b. Residential Sector Program Recommendations* – 5 minutes

i. Health and Safety Partnership with DEEP* – 5 minutes

7. Other Business – 5 minutes

8. Adjourn

*Denotes item requiring Board action

Next Regular Meeting: Friday, July 21, 2017 from 9:00-11:00 a.m.
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT