



**CLEAN ENERGY**  
**FINANCE AND INVESTMENT AUTHORITY**

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**AGENDA**

Technology Innovations Committee of the  
Clean Energy Finance and Investment Authority  
845 Brook Street  
Rocky Hill, CT 06067  
Friday, June 7, 2013 – Regular Meeting  
2:30 p.m. - 4:30 p.m.

Staff Invited: Mackey Dykes, Brian Farnen, Bryan Garcia, Selya Price, Kim Stevenson

1. Call to order
2. Public Comments – 5 minutes
3. Approval of Meeting Minutes – January 8<sup>th</sup>, 2013\* – 5 minutes
4. Update on transition and closeout of CEFIA Technology Innovation Programs – 20 minutes
5. Presentation and discussion of gaps analysis and staff recommendations relative to transition and closeout of CEIFA Technology Innovation Programs – 80 minutes
6. Committee vote on recommendation to approve sale of auctioned equipment from closeout of the Tallon Lumber biomass gassification project \* – 5 minutes
7. Committee vote on recommendation to dissolve the CEFIA Technology Innovation Committee \*\* – 5 minutes
8. Adjourn

\*Denotes item requiring Committee action

\*\* Denotes item requiring Committee action and recommendation to the Board for approval

***Clean Energy Finance and Investment Authority, 845 Brook Street, Rocky Hill, CT***