



CLEAN ENERGY

FINANCE AND INVESTMENT AUTHORITY

AGENDA

Board of Directors of the
Clean Energy Finance and Investment Authority
865 Brook Street, Rocky Hill, CT 06067

Friday, September 13, 2013
9:00-11:00 a.m.

Staff Invited: Jessica Bailey, Andy Brydges, Mackey Dykes, Brian Farnen, Bryan Garcia,
David Goldberg, Dale Hedman, Bert Hunter, and Kerry O'Neill

1. Call to order
2. Public Comments – 5 minutes
3. Approval of meeting minutes for July 19, 2013 meeting* – 5 minutes
4. Update from the President – 5 minutes
5. Commercial and Industrial Sector Program Updates and Recommendations for Approval* – 45 minutes
 - a. Program Updates
 - b. Buonicore PSA*
 - c. Warehouse Expansion*
6. Statutory and Infrastructure Sector Program Updates and Recommendations for Approval* – 30 minutes
 - a. Program Updates
 - b. Ansonia Anaerobic Digester Project*
7. Residential Sector Program Updates – 10 minutes
 - a. Program Updates
8. Institutional Sector Program Updates – 5 minutes
 - a. Program Updates
9. Other Business – Executive Session* – 15 minutes

10. Adjourn

*Denotes item requiring Board action

***Next Regular Meeting: Friday, October 18, 2013
Clean Energy Finance and Investment Authority, 865 Brook Street, Rocky Hill, CT***