



# CLEAN ENERGY

## FINANCE AND INVESTMENT AUTHORITY

### AGENDA

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

Friday, June 20, 2014  
9:00-11:00 a.m.

Staff Invited: Jessica Bailey, George Bellas, 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 April 25, 2014\* – 5 minutes
4. Update from the President – 5 minutes
5. Budget and Operations Committee Recommendations\* – 45 minutes
  - a. FY 2015 and 2016 Comprehensive Plan\*
  - b. FY 2015 Budget\*
6. Deployment Committee and Audit, Compliance and Governance Committee Recommendation\* – 10 minutes
  - a. Approval Limits Adjustment Recommendation – Funding Requests Under \$300,000 and No More in Aggregate of \$1,000,000\*
7. Statutory and Infrastructure Sector Program Recommendation\* – 30 minutes
  - a. Southington Anaerobic Digester Project\*
  - b. Bridgeport District Heating and Cooling Project\*
8. Commercial and Industrial Sector Program Recommendations\* – 15 minutes
  - a. C-PACE Transactions\*
    - i. 14 Alcap Ridge (Cromwell)
    - ii. New Century Gardens (Bridgeport)
    - iii. JW Green (Plainville)

9. Legislative Update – 5 minutes

10. Adjourn

\*Denotes item requiring Board action

***Next Regular Meeting: Friday, July 18, 2014 from 9:00-11:00 a.m.  
Colonel Albert Pope Board Room at the  
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT***