



AGENDA

Board of Directors of the
Connecticut Green Bank
75 Charter Oak Avenue
Hartford, CT 06106

Friday, June 21, 2024
9:00 a.m.– 11:00 a.m.

Dial In: (860) 924-7736
Phone Conference ID: 319 634 266#
[+1 860-924-7736,,319634266#](tel:+18609247736,319634266)

Staff Invited: Sergio Carrillo, Mackey Dykes, Brian Farnen, Bryan Garcia, Bert Hunter, Jane Murphy, Eric Shrago, and Leigh Whelpton

1. Call to Order
2. Public Comments – 5 minutes
3. Consent Agenda – 5 minutes
4. Committee Recommendations and Updates – 30 minutes
 - a. Budget, Operations, and Compensation Committee – 20 minutes
 - i. Proposed FY 2025 Targets, Budget, and Investments
 - b. Audit, Compliance, and Governance Committee – 10 minutes
 - i. Legislative Session – 2024 in Review
5. Financing Programs Updates and Recommendations – 15 minutes
 - a. C-PACE Resiliency Guidelines Update
6. Incentive Programs Updates and Recommendations – 20 minutes
 - a. Batch #1 – C-Power
 - i. ESS Transaction – ESS-00991 – Town of Guilford (High School)
 - b. Batch #2 – Scale Microgrids Solutions
 - i. ESS Transaction – ESS-01031 – Windsor Locks
 - ii. ESS Transaction – ESS-01043 – Windsor

- iii. ESS Transaction – ESS-01044 – Windsor
- iv. ESS Transaction – ESS-01045 – Windsor
- v. ESS Transaction – ESS-01046 – Windsor

7. Investment Updates and Recommendations – 30 minutes

- a. Smart-E Loan – Linked Deposit Pilot Extension and Expansion
- b. Smart-E Loan – Capital for Change Funding Facility
- c. Green Liberty Notes – Extension
- d. Green Bank Capital Solutions – RFP Revisions to include Environmental Infrastructure

8. Other Business – 15 minutes

- a. Greenhouse Gas Reduction Fund – National Clean Investment Fund: Coalition for Green Capital Subgrantee

9. Adjourn

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***Next Regular Meeting: Friday, July 26, 2024 from 9:00-11:00 a.m.
Colonel Albert Pope Room at the
Connecticut Green Bank, 75 Charter Oak Avenue, Hartford***