



REVISED AGENDA

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

Friday, July 26, 2024
9:00 a.m.– 11:00 a.m.

Dial In: (860) 924-7736
Phone Conference ID: 791 290 488#
[+1 860-924-7736,,791290488#](tel:+18609247736,791290488)

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. Comprehensive Plan Recommendations and Updates – 5 minutes
5. Financing Programs Updates and Recommendations – 15 minutes
 - a. FY 2024 Report Out – Financing Programs
 - b. Department of Corrections – York Fuel Cell Project
 - c. DECD’s Manufacturing Innovation Fund – From Energy On the Line to Green Gain
6. Investment Updates and Recommendations – 60 minutes
 - a. FY 2024 Report Out – Investments
 - b. Smart-E Loan – Program Rates Adjustment
 - c. Smart-E Loan – Capital for Change Funding Facility Modification
 - d. Budderfly – Medium Term Funding Facility Modification
 - e. SHREC Warehouse – Line of Credit Renewal
 - f. PosiGen – Proposed Investment to Support DOE LPO-SEFI Application
 - g. Green Bank Capital Solutions – PosiGen – Extension of ESS Funding Facility
 - h. Green Bank Strategic Selection – Scale Microgrid Solutions – Bridgeport Fuel Cell Funding Facility
7. Incentive Programs Updates and Recommendations – 5 minutes

- a. FY 2024 Report Out – Incentive Programs
8. Environmental Infrastructure Program Updates and Recommendations – 5 minutes
 - a. FY 2024 Report Out – Environmental infrastructure Programs
9. Other Business – 20 minutes
 - a. Sustainable CT
 - b. Greenhouse Gas Reduction Fund – National Clean Investment Fund: New Hampshire and Puerto Rico Partners
 - c. Other Business
10. Adjourn

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***Next Regular Meeting: Friday, October 18, 2024 from 9:00-11:00 a.m.
Colonel Albert Pope Room at the
Connecticut Green Bank, 75 Charter Oak Avenue, Hartford***