



AGENDA

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

Friday, October 25, 2024
9:00 a.m.– 11:00 a.m.

Dial (860) 924-7736
Phone Conference ID: 450 003 943#
[+1 860-924-7736,,450003943#](tel:+18609247736,450003943)

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 Updates and Recommendations – 35 minutes
 - a. Audit, Compliance, and Governance Committee – 20 minutes
 - i. FY24 Annual Comprehensive Financial Report
 - ii. FY22-FY23 Auditors of Public Account Audit – Update
 - b. Budget, Operations, and Compensation Committee – 15 minutes
 - i. Employee Handbook – Proposed Revisions
5. Financing Programs Updates and Recommendations – 10 minutes
 - a. FY 2025 Report Out – Financing Programs – 5 minutes
 - b. C-PACE Transaction – Danbury – 5 minutes
6. Investment Programs Updates and Recommendations – 10 minutes
 - a. Capital for Change and Smart-E Loan – Transaction Modification – 5 minutes
 - b. Scale Microgrid and Bridgeport Fuel Cell Thermal Loop Project – Transaction Modification – 5 minutes

7. Environmental Infrastructure Programs Updates and Recommendations – 15 minutes
 - a. FY 2025 Report Out – Environmental Infrastructure Programs
8. Incentive Programs Updates and Recommendations – 10 minutes
 - a. FY 2025 Report Out – Incentive Programs – 5 minutes
 - b. ESS Transaction (Modification) – ESS-00968 – Bristol – 5 minutes
9. Other Business – 5 minutes
10. Executive Session – Personnel Related Matters – 15 minutes
11. Adjourn

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***Next Regular Meeting: Friday, December 13, 2024 from 9:00-11:00 a.m.
Colonel Albert Pope Room at the
Connecticut Green Bank, 75 Charter Oak Avenue, Hartford***