AGENDA

Joint Committee of the CT Energy Efficiency Board and the Connecticut Green Bank Board of Directors
10 Franklin Square, New Britain, CT

Wednesday, January 21, 2015
1:30-3:30 p.m.

1. Call to Order
2. Public Comments
3. Approval of Meeting Minutes for October 22, 2014 meeting
4. Governance (15 min)
5. Strategic Objectives (30 min)
   a. 2015 Update to the 2013-15 C&LM Plan - highlights
   b. FY 2015-2016 Connecticut Green Bank Comprehensive Plan - highlights
   c. Residential Financing Alignment document
6. Areas of Joint Priorities for Financing (45 min)
   a. Residential (HES Loan/CHIF Re-Capitalization, Smart-E Bundle, OBR, Residential PACE)
   b. C&I (C-PACE, SBEA, LBE)
   c. Multi-Family - Green Bank Low Income Housing Market Analysis and Financing Strategy
7. Measuring Success - update/continuation of July 2014 agenda item (20 min)
   a. Highlights from Residential Financing "performance" discussion
   b. Residential Financing Market study, and next steps
   c. Approaches in other states (LBNL research) - Chris Kramer
8. New Developments in Efficiency and Financing (10 min)
   a. Secondary Markets (SEEAction paper) – Chris Kramer
   b. Innovations in Clean Energy Finance – Bert Hunter
9. Adjourn

Join the meeting online at: https://www4.gotomeeting.com/join/637583663
Dial-in: (571) 317-3122 / Access Code: 637-583-663
Next Quarterly Meeting: Wednesday, April 22, 2015
In the Commissioners Conference Room
DEEP, 10 Franklin Square, New Britain, CT