



AGENDA

Joint Committee of the Connecticut Energy Efficiency Fund and the
Clean Energy Finance and Investment Authority
10 Franklin Square, New Britain, CT

Wednesday, July 16, 2014
1:30-3:30 p.m.

1. Call to Order
2. Public Comments – 5 minutes
3. Approval of Meeting Minutes for April 23, 2014 – 5 minutes
4. Governance – 15 minutes
5. Financing – 60 minutes
 - a. EEB Memo Follow-Up – Proposed Connecticut Green Bank Next Steps
 - Beyond SBEA and C-PACE – C&I Financing Market Gaps
 - SBEA Lower Cost of Capital
 - b. Updates
 - Maximize C-PACE and Optimize CEEF Incentives
 - Energize CT Single Family Products
 - Energize CT Multifamily Products
6. Measuring Success of Incentive and Financing Programs – 30 minutes
 - a. Cost Effectiveness Test
 - b. Market Transformation
 - c. CEFIA's Objective Function
7. Other Business – 5 minutes
8. Adjourn

*Denotes item requiring Committee action

Join the meeting online at <https://www4.gotomeeting.com/join/494770191>

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Access Code: 494-770-191

***Next Regular Meeting: Wednesday, October 22, 2014 from 1:30-3:30 p.m.
In the Commissioners Conference Room
at the Department of Energy and Environmental Protection
at 10 Franklin Square, New Britain, CT 06051***