

NEW JERSEY GREEN BANK
BOARD MEETING
April 3, 2025, at 10:00 AM
NJEDA Board Room – 36 West State Street, Trenton, NJ 08625

Microsoft Teams

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Meeting ID: 273 250 702 965

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Phone conference ID: 963 302 396#

MEETING AGENDA

- 1. Notice of Public Meeting**
- 2. Roll Call**
- 3. Approval of Meeting Minutes**
 - Regular Session Minutes - 2/11/2025*
 - Executive Session Minutes - 2/11/2025*
- 4. Chair's Report**
Tim Sullivan, Chair; CEO, NJEDA
- 5. Public Comment**
- 6. Report from Board Member**
Ram Akella, Secretary & Treasurer; EVP, Innovation Impact, NJEDA
- 7. MOU with NJEDA for 2023-2025 RGGI Funding***
Ryan Klaus, Senior Product Officer, Clean Energy Finance
- 8. NJGB State Debt Product Policies and Specifications***
Kerry McNeilly, Senior Project Officer, Green Bank
- 9. Other Business**
- 10. Adjournment**

** Asterisk indicates items for action by NJ Green Bank Board*