CLIMATE INNOVATION FINANCE AUTHORITY

Minnesota Climate Innovation Finance Authority

Board of Directors Meeting Agenda

February 18, 2026 – MPCA Offices Conference #100 / Hybrid

9:30	Welcome Approval of agenda & December 17, 2025, meeting minutes	Bali Kumar, Chair
9:35	Governance Update • Per Diem Policy • COOP Plan	Amy John, Director of Organizational Development
9:45	Technology Updates	Maya Ly, MNIT Project Manager
10:00	Investment Team updates • Lending Manual • Call for Applications • Projects	Arpita Bhattacharrya, Chief Investment Officer
10:45	Finance Team Update • Loan Portfolio	Eric Horent, Chief Finance Officer
11:00	Legal Updates • NDC Loan Term • 30,000 Feet • Renewable Energy Partners	Pete Jones, Staff Attorney
11:45	Executive Directors Report	Kari Groth Swan, Executive Director
12:00	Adjourn	Bali Kumar, Chair