



Garfield Clean Energy Board Meeting

Friday, January 13, 2017
1:00 to 3:00 p.m.
Garfield County Admin Building
108 8th Street
Glenwood Springs

	AGENDA	Action requested	Time
1.	Call meeting to order, Roll call, introduce new board members		1:00 pm
2.	Review and approval of agenda	• Motion to approve	1:05 pm
3.	Board member and public comment Regarding items not on agenda		1:07 pm
4.	Consent Agenda • Approval of December 9, 2016, minutes	• Motion to approve	1:10 pm
5.	Financials • December 2016 and 2016 year-end financial reports • December 2016 accounts payable	• Motion to approve	1:12 pm
6.	Action item • Election of Officers & Finance Committee for 2017 • Resolution No. 1: Meeting calendar, locations and agenda posting places • Retain Karp, Neu, Hanlon for legal services and Balanced Bookkeeping for bookkeeping services • Reallocating Revolving Loan Funds to pay down new administration fees. • Advanced approval of letter of support for EPA Environmental Justice grant application to support income qualified program. • Approval of EV Bulk Buy RFP • Approval of GCE Comment Letter on VW Settlement	• Discussion • Motion to approve	1:15 pm
7.	Presentation Discussion • Xcel Partners in Energy – overview of targets and strategies • 4 th Quarter 2016 Report (handout)	• Information and discussion	2:15 pm
8.	Event and Program Updates • Workshop on Local Power Generation: March 3 • Update on state funding efforts	• Information	2:40 pm
9.	Adjourn: Propose Next Meeting Thursday Feb 16, New Castle to coincide with Xcel Partner's In Energy final stakeholder meeting.	• Motion to adjourn	3:00 pm