



**Garfield Clean Energy
Board Meeting**

Friday, April 14, 2017
1:00 to 1:45 p.m.
Conference Call

Call in number: 712-432-0390
Passcode: 584 568#

	AGENDA	Action requested	Time
1.	Call meeting to order, Roll call		1:00 pm
2.	Review and approval of agenda	• Motion to approve	1:05 pm
3.	Financials • March Financials • March accounts payable	• Motion to approve	1:07 pm
4.	Action item • Xcel Energy Partners In Energy MOU approval	• Motion to approve	1:18 pm
5.	Adjourn:	• Motion to adjourn	1:45 pm