



Town of Parachute | City of Rifle | Town of Silt  
Town of New Castle | City of Glenwood Springs  
Town of Carbondale | Garfield County  
Roaring Fork Transportation Authority  
Colorado Mountain College

## **Board Meeting Minutes: Friday, April 14, 2017, 1:04 p.m.**

Conference Call

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### **Board members attending**

Town of Parachute: GCE Chair Stuart McArthur

Town of New Castle: Greg Russi

Garfield County: Frank Coberly

RFTA: Jason White

CMC: Daryl Yarrow

Town of Carbonale: Katrina Byars

### **Others attending**

CLEER: Alice Laird, Erica Sparhawk

### **Board members not present**

Garfield County: Tom Jankovsky

City of Glenwood: Leo McKinney

City of Rifle: Theresa Hamilton

Town of Silt: GCE Secretary, Rick Aluise

**Next meeting:** Friday, May 12, 2017, 1:00 p.m. at the Garfield County Administration Building

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### **Call meeting to order:**

Stuart called the meeting to order at 1:04 p.m.

### **Roll call and approval of agenda:**

Stuart completed the roll call.

*Frank Coberly moved to approve the meeting agenda; Greg Russi seconded, and motion passed unanimously.*

### **Financials**

#### **March Financials and accounts payable.**

Frank Coberly said that he had reviewed the financials and didn't have any questions or concerns and recommended approval.

*Greg Russi moved to approve the financials and accounts payable; Frank Coberly seconded the motion, and motion passed unanimously.*

### **Action Items**

#### **Partners in Energy MOU Approval**

The group discussed the MOU. Erica and Alice answered questions about the process and amounts that Xcel is willing to commit to assist with the implementation. Greg Russi shared his concerns with the MOU with the group.

*Jason White moved to adopt the MOU; Daryl Yarrow seconded the motion, and the motion passed with 5 yes votes and one no vote from Greg Russi.*

**Adjournment**

*Greg Russi moved to adjourn the meeting; Katrina seconded the motion, and motion passed unanimously. The meeting adjourned at 1:35 p.m.*

GARFIELD CLEAN ENERGY COLLABORATIVE

By: \_\_\_\_\_  
Stuart McArthur, Chairperson

ATTEST: \_\_\_\_\_  
Rick Aluise, Secretary

These minutes were reviewed and approved by a vote of the Garfield Clean Energy Board of Directors at its meeting held on May 12, 2017.