



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, May 12, 2017, 1:00 p.m.

Garfield County Admin Building, Glenwood Springs

Board members attending

Town of Parachute: GCE Chair Stuart McArthur

Garfield County: Tom Jankovsky

Town of New Castle: Greg Russi

Garfield County: Frank Coberly

RFTA: Jason White

CMC: Daryl Yarrow

City of Glenwood: Rick Voorhees

Others attending

CLEER: Erica Sparhawk, Maisa Metcalf, Matt Shmigelsky

Mcmahan and Associates: Dan Cudahy

Board members not present

City of Rifle: Theresa Hamilton

Town of Carbonale: Katrina Byars

Town of Silt: GCE Secretary, Rick Aluise

Next meeting: Friday, July 14, 2017, 1:00 p.m. at the Garfield County Libraries Rifle Branch

Call meeting to order:

Stuart called the meeting to order at 1:00 p.m.

Roll call and approval of agenda:

Stuart completed the roll call.

Tom Jankovsky moved to approve the meeting agenda; Daryl Yarrow seconded, and motion passed unanimously.

Board member and public comment:

Erica provided an update on the end of the legislative session (the day before the meeting) the status of the Colorado Energy Office. In order to decide what role GCE could play in showing support for the programs, Tom recommended that Alice and Tom reach out to Representative Bob Rankin together to find out what would be most helpful.

Greg acknowledged that CEO has funded various programs that allow GCE to exist in the first place, and how the programs impacted could be potentially moved to other departments.

Consent Agenda

Jason White moved to approve the March and April minutes, Daryl Yarrow seconded and motion passed unanimously.

Financials

April Financials and Accounts Payable.

Tom had questions about how the sponsorships are collected and how the bills are paid from those for the Contractor Expo and clarifications on some timesheet entries.

Tom Jankovsky moved to approve the financials and accounts payable; Greg Russi seconded the motion, and motion passed unanimously.

Preliminary Draft Financial Review

Dan Cudahy presented on the 2016 Financial Review. He did not find any concerns. He said that if the partners maintain the level of support, then GCE should be ok financially in the future.

Tom asked questions about GCE Revolving Loan and asked to clarify the Green MLS grant funding from the Colorado Energy Office. He also encouraged newer Board members to review the history included in the financial review to get a better understanding of GCE's history.

Action Items

Partners in Energy Implementation Plan

Erica updated the Board on PIE implementation plan, the development of materials and a logo to give work new energy and a "campaign", and regular meetings with Xcel and Brendle staff to discuss the implementation steps.

Clean Energy Corridor

Erica updated the Board on the a follow-up workshop from the March 3rd Energy Innovation workshop that will focused on solar and developing a specific roadmap for increasing solar in the region.

GCE Partner presentation

Erica asked Board members to review GCE partner meeting calendar and identify if they'd be willing to co-present to those partners and when. The group discussed trying to present to the partner Boards before the bridge construction starts.

Program Updates

Maisa Metcalf provided an overview of the CARE program, the income qualified that is provided with funding from Energy Outreach Colorado and Garfield Clean Energy. Maisa shared stories of some of the participants and an overview of how the program works. Board members asked clarifying questions on services provided to families.

Matt provided an update on all of GCE's transportation programs, including Ride Garfield County, CNG station development, and the electric vehicle bulk buy program.

Ride Garfield County was extended through November to continue encouraging bicycle commuting during the bridge closure.

The Rifle CNG station development is considering a new property at the west Rifle exit, which would be a new site but allow for easy access to large cross country semi-trailers.

The EV group buy program has generated 20 car sales in the first 30 days and those figures were pretty evenly distributed across the dealerships.

Erica pointed out to the Board that the first quarter report was in the packet and if the Board has any questions to let CLEER know.

Adjournment

Daryl moved to adjourn the meeting; Tom seconded the motion, and motion passed unanimously. The meeting adjourned at 2:28 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 July 14, 2017.