



Garfield Clean Energy Board Meeting

Friday, July 14 2017
1:00 to 3:00 p.m.
Garfield County Library Rifle Branch
207 East Ave
Rifle

	AGENDA	Action requested	Time
1.	Work session: Maximizing Solar in the Region	Participation	10:00 am
2.	Call meeting to order, Roll call		2:00 pm
3.	Review and approval of agenda	• Motion to approve	2:05 pm
4.	Board member and public comment Regarding items not on agenda		2:07 pm
5.	Consent Agenda • Approval of May 12, 2017 minutes	• Motion to approve	2:10 pm
6.	Financials • May Financials • May accounts payable • June Financials • June accounts payable • Discuss approving checks at bi-monthly meetings	• Motion to approve	2:12 pm
7.	Action items • Elect a new Vice Chair and appoint additional person to Finance Committee • NREL Solar Energy Innovation Network application Next steps from Maximizing Solar Workshop • GCE Meeting Schedule: During bridge construction • GCE Partner Presentation - July/August schedule	• Discussion and approval	2:30 pm
8.	Program Updates • Partners In Energy: Logo and material approval • Goal 4 Update: Colorado Energy Office	• Information and discussion	2:50 pm
9.	Adjourn	• Motion to adjourn	3:00 pm

Next Meeting: September 8, 1pm to 3pm, location teleconference between Rifle and Glenwood