



## Garfield Clean Energy Board Meeting

Friday, Sept 8 2017  
1:00 to 3:00 p.m.

Garfield County Admin Buildings  
Glenwood Springs - 108 8th Street  
Rifle - 195 West 14th Street

**Convening meeting over video conference**

	<b>AGENDA</b>	<b>Action requested</b>	<b>Time</b>
<b>1.</b>	<b>Call meeting to order, Roll call</b>		1:00 pm
<b>2.</b>	<b>Review and approval of agenda</b>	• Motion to approve	1:05 pm
<b>3.</b>	<b>Board member and public comment</b> Regarding items not on agenda		1:07 pm
<b>4.</b>	<b>Consent Agenda</b> • Approval of May 2017 minutes • Approval of July 2017 minutes	• Motion to approve	1:10 pm
<b>5.</b>	<b>Financials</b> • May, June, July, August Financials • Bills Paid / Account Payable Report • Adding Xcel Energy funding to budget and expenses	• Motion to approve	1:12 pm
<b>6.</b>	<b>Discussion items</b> • Draft 2018 Budget • GCE Partner Presentations report out and planning for next ones • Regional collaboration – potential role of GCE • Update on State funding efforts	• Discussion and feedback	1:35 pm
<b>7.</b>	<b>Program Updates</b> • Partners In Energy implementation plan update - Ag program - Residential and Commercial outreach • Electric Vehicle bulk purchase report • Refuel contract renewal update • Renewables - Follow-up from July 14 workshop - Upcoming community solar opportunities • 2nd Quarter Report	• Information and discussion	2:30 pm
<b>8.</b>	<b>Adjourn</b>	• Motion to adjourn	3:00 pm

Next Meeting: October 13, 1:00 pm to 3:00 pm, Rifle and Glenwood Admin buildings