



## Garfield Clean Energy Board Meeting

Friday, October 13 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 Sept 2017 minutes	• Motion to approve	1:10 pm
<b>5.</b>	<b>Financials</b> • September Financials • Bills Paid / Account Payable Report	• Motion to approve	1:12 pm
<b>6.</b>	<b>Action items</b> • Elect Vice-Chair • RFTA Tiger Grant Support letter	• Discussion and action	1:35 pm
<b>7.</b>	<b>Discussion Items</b> • Draft 2018 Budget and Scope of Work - Update on partner requests - Review program areas and priorities/additions (See 2017 Scope of Work and MOU with Xcel Energy)	• Discussion and feedback	1:55 pm
<b>8.</b>	<b>Program Updates</b> • Update on Eagle County structure discussions • Update on NREL Solar Energy Innovation Network • 3rd Quarter Report	• Information and discussion	2:40 pm
<b>9.</b>	<b>Upcoming Events</b> • Next Ride Garfield County Appreciation Day, 10/31 • Facility Manager Roundtable • Wastewater Treatment Plant Operator Roundtable	• Information	2:55 pm
<b>10.</b>	<b>Adjourn</b>	• Motion to adjourn	3:00 pm

Next Meeting: December 8, 1:00 pm to 3:00 pm, Rifle and Glenwood Admin buildings