



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

	AGENDA	Action requested	Time
1.	Call meeting to order, Roll call		1:00 pm
2.	Review and approval of agenda	• Motion to approve	1:05 pm
3.	Board member and public comment Regarding items not on agenda		1:07 pm
4.	Consent Agenda • Approval of Sept 2017 minutes	• Motion to approve	1:10 pm
5.	Financials • September Financials • Bills Paid / Account Payable Report	• Motion to approve	1:12 pm
6.	Action items • Elect Vice-Chair • RFTA Tiger Grant Support letter	• Discussion and action	1:35 pm
7.	Discussion Items • 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
8.	Program Updates • Update on Eagle County structure discussions • Update on NREL Solar Energy Innovation Network • 3rd Quarter Report	• Information and discussion	2:40 pm
9.	Upcoming Events • Next Ride Garfield County Appreciation Day, 10/31 • Facility Manager Roundtable • Wastewater Treatment Plant Operator Roundtable	• Information	2:55 pm
10.	Adjourn	• Motion to adjourn	3:00 pm

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