



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, Mar. 9, 2018 1:00 p.m.
Colorado Mountain College, Rifle, Colorado

Board members attending

Town of Parachute: GCE Chair Stuart McArthur
RFTA: GCE Vice Chair Jason White
Garfield County: GCE Treasurer Tom Jankovsky, Frank Coberly
City of Glenwood Springs: Rick Voorhees
Town of New Castle: Greg Russi
Town of Silt: GCE Secretary, Rick Aluise
Town of Carbondale: Frosty Merriott
CMC: Sean Nesbitt

Others attending

CLEER: Erica Sparhawk, Brandon Jones, Matt Shmigelsky

Board members not present

City of Rifle: Theresa Hamilton

Next meeting: Friday, May 11, 2017, 1:00 p.m. at the Garfield County Admin Building.

Call meeting to order:

Stuart called the meeting to order at 1:03 p.m.

Roll call and approval of agenda:

Stuart completed the roll call.

Greg Russi moved to approve the meeting agenda; Rick Voorhees seconded, and motion passed unanimously.

Thank you to departing board members

Board members said thank you to departing members, Rick Aluise, Frosty Merriott and Greg Russi. Rick A. stated that this has been his favorite board to be on. Frosty said thanks to everyone for the great work that GCE has done. Greg echoed his desire to maintain participation and he also appreciated CLEER staff for their efforts. Board members reflected on the accomplishments of the organization since its inception.

Public comment

Stuart invited public comment, there was none.

Consent Agenda: Approval of Jan 12, 2018 minutes

Rick Voorhees recommended spelling out CPACE (Commercial Property Assessed Clean Energy) and correcting typos. He said that he will send corrections to CLEER staff.

Greg Russi moved to approve the minutes for the board meeting on Jan 12th, 2017; Tom Jankovsky seconded the motion, and the motion passed unanimously.

Financials and Accounts Payable

Tom stated that he reviewed the financials, bills and accounts payable and that they are in order.

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

Consideration of Resolution No 2: Exemption from Audit

Erica provided an overview for why GCE gets a financial review instead of a financial audit. The Board agreed that a financial review is preferred to a full financial audit.

Tom Jankovsky moved to adopt Resolution No. 2: Exemption from Audit for Fiscal Year 2017; Greg Russi seconded the motion and the motion passed unanimously.

Action Items

Repurposing DOE loan funds and CEO's RENU Program

Erica described the Colorado Energy Office's RENU loan to the board. Jason asked about the Clean Energy Credit Union and Erica stated that this loan will be available in the near future. This provides two loan products that didn't exist when GCE created their loan program.

Erica shared what Denver has done with their repurposed loan funds. Tom asked about fund availability and whether repurposing will impact borrowers that we have right now and Erica stated that loans will continue to be repaid through their loan terms, and GCE will see that revenue.

Board members expressed a preference to see the funds be used in a way that GCE would continue to gain revenue, possibly as another type of loan program, depending on community need.

After much discussion about options, Erica stated that CLEER staff will continue to research options for repurposing the funds as a commercial loan program and will provide an update at the May Board meeting. Erica asked for approval to promote and direct participants to CEO's RENU loan program.

Rick Aluise moved to approve the promotion and use of CEO's RENU loan program and to move forward with developing a repurposing request to the Department of Energy; Greg Russi seconded the motion, and motion passed unanimously.

Electric Vehicle Bulk Program for 2018

Matt provided a presentation and update on electric vehicles and transportation work, including explanations for different size charging systems and the funding mechanisms to be used to install them.

Erica and Matt talked about potential roles for GCE partners in helping get the infrastructure installed in key corridors, which could be ownership or providing potential locations would be a huge help.

EV Sales Event update: There were 42 sales total in 90 days in 2017. For 2018, Matt is hoping to get Red Rock Nissan in Grand Junction and GCE might join Xcel in promoting their sales event, rather than duplicating efforts and offering our own.

Jason mentioned that RFTA has a large fleet and explained that 600,000 miles were driven in 2017, non-bus, fleet vehicles. Jason stated that he would like to see a fleet EV group buy. Matt shared option for fleet purchased and how Nissan has a fleet specific leasing options which allow organizations to take advantage of the state and federal tax credits.

Rick asked if the board could create a one-off procurement pool for all the participating entities to buy electric vehicles.

Erica offered to put together information for GCE partners interested in fleet EV buys, and to keep everyone posted with opportunities in that realm.

Clean Energy Corridor Network

Erica explained that GCE has been selected by NREL for a peer exchange network for assistance in creating a Clean Energy Corridor and explained what this means for clean energy corridor planning. Erica requested approval from the GCE Board to be a convening partner in inviting and bring on additional entities for this process. The Board gave approval.

Event and Program Updates

Building for sustainable future event and campaign – May 18

Erica described the workshop and keynote speaker, Ed Mazria. Target audience is builders, architects and local officials to learn about the next generation of building. Staff is working to secure continuing education credits to bring in a bigger audience.

Adjournment

Rick Aluise moved to adjourn the meeting at 2:46p.m, Jason White seconded, and the motion passed unanimously.

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 _____