



Garfield Clean Energy Board Meeting

Friday, May 11 2018
1:00 to 3:00 p.m.
Garfield County Admin Building
108 8th Street
Glenwood Springs

	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 March 9, 2018 minutes	• Motion to approve	1:10 pm
5.	Financials • March and April Financials • Bills paid/accounts payable • Preliminary Draft Financial Review Report	• Motion to approve	1:12 pm
6.	Presentation • Grid Alternatives: Solar for low-income households (Jake Bobrow, Grid Alternatives)	• Information and discussion	1:35 pm
7.	Program Updates • CARE Update – new program details, overview of services provided (Brandon) • Colorado Energy Office funding update • Repurposing Revolving Loan Funds - update • Electric Vehicle Bulk-Buy – update on timing • BUILDINGs Workshop – May 18 • 1 st Quarter Report	• Information and Discussion	2:00 pm
8.	Adjourn	• Motion to adjourn	3:00 pm

Next Meeting: July 13, 1pm to 3pm, CMC Rifle Campus