



Town of Parachute | City of Rifle | Town of New Castle | City of Glenwood Springs | Town of Carbondale
Garfield County | Garfield County Public Library District | Roaring Fork Transportation Authority

Meeting Minutes

Wednesday, July 11, 2012, 1:00 p.m. to 3:00 p.m.

Garfield County Administration Building, 108 8th St., Glenwood Springs

Board members present

City of Rifle: Keith Lambert

Town of New Castle: GCE Chair Greg Russi

RFTA: Ted Edmonds

Garfield Library District: Jerry Morris

Town of Carbondale: Allyn Harvey

Arriving later – Judith Hayward, Town of Parachute at 1:08

Rick Aluise with Town of Silt arrived at 1:34

Others attending

CLEER: Tom Baker, Jeff Dickinson, Alice Laird, Mike Ogburn,

Members not present:

Garfield County: Tom Jankovsky

City of Glenwood Springs: Leo McKinney and Dave Sturgis

Next meeting: Wednesday, August 8, 2012, 1:00 – 3:00 p.m., Garfield County Human Services Building, Rifle.

Public comments: none

Board member comments: Keith has to leave at 2:30

Consent Agenda

Consent agenda approved.

Finance Report

Keith Lambert observed that no finance committee members were present and expressed that board members not on the finance committee do not have enough information to approve the

bills. Keith also wanted to make sure that there is assurance that the finance committee is conducting a detailed level of review.

Keith moved and Allyn seconded the following motion: The GCE board authorizes payment of the bills on the condition that the finance committee will do a review of each of the items to determine the acceptability of the bills. In the future, the full board will receive additional detail on the bills as part of the packet Finance Report. The motion passed unanimously.

Board members would like additional information in the packet about the bills, but not at the level of detail provided in previous years.

Tom Baker outlined current the current process set up by the board, during formation of GCE, in which the the board approves the Unpaid Bills and the finance committee reviews the bills and authorizes ASAP (bookkeeper) to pay those bills. The board requested that future packets include brief information on who/where bills are going to, short phrase of what was done, dates and range of services. Staff should to keep this information to one page.

Presentation on energy costs:

Jeff Dickinson gave a presentation that showed staff analysis on the effort and major actions required to meet the GCE adopted vision and targets. (attached)

Using the 2009 Garfield Energy Inventory as a baseline, energy use for buildings and transportation was projected out to 2020.

2009 Annual spending: \$95 million for buildings, \$120 million for transportation. \$215 million combined.

2020 Projected Spending: \$145 million for buildings, \$184 million for transportation. \$329 million combined.

Cumulative Spending 2009-2020: \$ 3 Billion combined.

Initial estimates are that to achieve the savings goals, an investment of \$80 million for buildings and \$82 million for transportation will need to be made by 2020. These investments are expected to achieve \$67 million dollars in annual savings.

Ted Edmonds asked if there has been a baseline study conducted; Jeff stated that an inventory was one of the earlier steps taken, in 2009.

The GCE board continued to support the goals and the basic methodology required to achieve them and requested that CLEER staff provide a comprehensive action list of what is required to meet the targets, regardless of cost, for further discussion.

The board requested that specific plans be developed for each town with a laundry list of items to do and that more 'one on one' meetings need to occur in order for town elected officials and staff be fully brought up to date.

Project updates, reports, and Good News

Tom reported that Sunnyside Retirement Center and Crystal Meadows Senior Housing had received an award; Encana had made a grant to GCE, and that the DOE grant transfer is waiting approval from the Garfield County Board of Commissioners. Alice reported that staff will be meeting with a DOLA representative on the possibility of GCE submitting a grant proposal for the DOLA grant cycle that is starting up again this fall, with applications available August 1, and will be checking back with the GCE board on grant possibilities.

Information Item

July Progress Report, attached

Next meeting August 8th in Rifle

Meeting adjourned at 2:45 p.m.

GARFIELD CLEAN ENERGY COLLABORATIVE

By: _____
Greg Russi, Chairperson

ATTEST:

Judith Hayward, Secretary

These minutes were reviewed and approved by a vote of the Garfield Clean Energy Board of Directors at its meeting held on August 8, 2012.