



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

Board Meeting Minutes: Friday, September 9, 2016, 1:05 to 3:02 p.m.
Calaway Room, Third Street Center Carbondale 81623

Board members attending

Town of Parachute: GCE Chair Stuart McArthur
Garfield County: Tom Jankovsky
Town of Carbondale: Vice Chair Katrina Byars
Town of New Castle: Greg Russi
RFTA: Jason White
Garfield County: Zach Sutherland (alternate)
CMC: Richard Maestas
City of Glenwood Springs: Leo McKinney
CMC: Pete Waller (alternate)

Others attending

CLEER staff: Erica Sparhawk, Alice Laird
George Newman
Bill Stirling
Cindy Houben
Adam Frisch
Auden Schendler
Dave Munk
Tom Goode
Mona Newton
Kate Henion
Tom Baker
Michael Kinsley - observing
Allyn Harvey - observing

Board members not present

City of Rifle: Joe Elliot
Town of Silt: Secretary Rick Aluise

Call meeting to order

Stuart McArthur called the meeting to order at 1:05 p.m.

Roll call:

Stewart MacArthur took the roll.

Board member and public comments

No comments

Consent Agenda: Minutes for Aug 12, 2016, regular board meeting

Tom Jankovsky moved to approve the August 12 minutes, Katrina Byars seconded the motion, and the motion passed 6-0. Greg Russi abstained from voting.

Financials Aug 2016 and YTD financial reports and accounts payable

Treasurer Tom Jankovsky briefed the board on the August and year-to-date financials, reporting that overall, the financials are on track.

Tom Jankovsky moved to approve the financial reports and the August accounts payable. Katrina Byars seconded the motion and the motion passed unanimously.

Joint meeting with CORE:

The GCE meeting transitioned to a joint meeting between the GCE Board and the CORE board.

The two boards shared what each organization does, discussed similarities and differences, areas of shared interest, and funding sources. Board members discussed how greater collaboration can lead to greater results and better serve residents throughout the region. GCE board members shared how many of the workforce and contractors doing energy efficiency and solar projects in Pitkin County live in Garfield County.

Board members stated that organizations working on energy efficiency should be efficiently administered, avoid duplication of services.

Key themes from the discussion included the importance of collaboration, finding ways to avoid duplication, and the need for resources and programs to serve the entire region, and how Parachute to Aspen is one interconnected region.

At the end of the joint meeting Tom Baker summarized the group's ideas of areas for potential joint additional collaboration:

- GCE and CORE should pursue joint grants to grow income qualified/low-income energy efficiency programs. Staff shared that both organizations currently collaborate on this topic and have received funding from Energy Outreach Colorado. Board members stated that GCE and CORE should work together to find additional outside funding to grow the program.
- GCE and CORE could pursue a joint strategy for increasing production of local power from renewable energy sources with goal of powering all the region's needs from local renewable/innovative sources. Both organizations are interested in local clean power production. Is it possible for us to produce the energy locally that we use?
- EV group buy is another area for collaboration; staff mentioned that initial discussion on this has already started.

- Strategic energy management for government buildings: build on efforts to date to create a model energy tracking and energy management system to make it easier for governments throughout the region to use best practices in saving energy.

In addition board members stated that the two efforts should aim for regular communication, can use RFTA and the watershed collaborative as a model of regional collaboration, and hold roundtable meetings on a regular basis.

Board members felt that the conversations should continue and that additional meetings should be held, with possibly one later in the fall.

Adjournment

Katrina Byars moved to adjourn the meeting, Tom Jankovsky seconded, and the motion passed unanimously. The meeting adjourned at 3:02 p.m.

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 October 14, 2016.