



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, March 10, 2017, 1:01 p.m.**

Colorado Mountain College, West Garfield Campus, Rifle, CO

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### **Board members attending**

Town of Parachute: GCE Chair Stuart McArthur  
Town of Silt: GCE Secretary, Rick Aluise  
Town of New Castle: Bruce Leland  
City of Rifle: Theresa Hamilton  
Garfield County: Frank Coberly and Josh Williams  
RFTA: Jason White  
CMC: Daryl Yarrow and Pete Waller  
Town of Carbonale: Katrina Byars

### **Others attending**

CLEER: Alice Laird, Erica Sparhawk, Brandon Jones

### **Board members not present**

Garfield County: Tom Jankovsky  
City of Glenwood: Leo McKinney

**Next meeting:** Friday, May 12, 2017, 1:00 p.m. at the Garfield County Administration Building

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### **Call meeting to order:**

Stuart called the meeting to order at 1:01 p.m.

### **Roll call and approval of agenda:**

Rick completed the roll call.

*Jason White moved to approve the meeting agenda; Theresa Hamilton seconded, and motion passed unanimously.*

### **Board member and public comments**

Alice shared that Eagle County officials have requested a presentation with the County Commissioner work session about GCE structure. She asked whether the GCE Board would be open to Eagle County joining GCE. The group discussed the abilities of the IGA to expand to other counties, CLEER's ability to operate in Eagle County, and how many different governments might join. Most of the Board members emphasized that sharing and growing a successful model is important and should be encouraged. Katrina raised concerns about how funds would flow if GCE expanded into other counties, but still agreed that sharing the model could be a good thing.

## **Consent Agenda: Minutes for January 13, 2016 regular board meeting**

*Theresa Hamilton moved to approve the minutes for the board meeting on January 13, 2017; Katrina Byars seconded, and motion passed unanimously.*

### **Financials**

#### **January and February Financials and accounts payable.**

Board members said that they reviewed the financials and accounts payable. Stuart invited a motion to approve the financials and accounts payable.

*Katrina Byars moved to approve the financials and accounts payable; Frank Coberly seconded the motion, and motion passed unanimously.*

#### **Resolution No. 2: Audit Exemption Request**

Erica explained annual financial review and the resolution with the exemption request form that is required. Daryl asked whether GCE is exempt every other year or every year. Erica clarified that we can request to be exempt every year when our budget is under \$500,000.

*Rick Aluise moved to approve Resolution No. 2, the Audit Exemption Approval; Katrina Byars seconded the motion, and the motion passed unanimously.*

### **Action Items**

#### **Partners in Energy Action plan**

Erica presented a summary of the Energy Action Plan that was developed during the Partners in Energy process. She described the downward trending energy use 2013-2015, despite growth in population of .7%. She shared that Garfield County spends \$68 million annually on building energy use. Erica shared the projections for level of engagement needed to meet the goal of reducing energy use by 20% by 2030 and adding 35% to 50% renewables by 2030.

Alice handed out a draft of the first year implementation plan. She explained that this is what the team will be reviewing with Xcel to establish the memorandum of agreement between GCE and Xcel Energy. Board members provided feedback on the Energy Action Plan.

*Katrina moved to adopt the Energy Action Plan; Rick seconded the motion, and the motion passed unanimously.*

It was agreed that they will have an April conference call to approve the MOU, along with the financials on Friday, April 14 at 1:00p.m.

#### **Local Power Workshop – next steps and follow up**

Alice reported on the good turnout, diverse statewide representation, and positive feedback received at the Local Power Workshop. She shared that staff are creating follow-up plans based on feedback and projects that different groups are interested in.

### **Presentation Discussion**

#### **Government Building Presentation**

Pete described CMC's utilization of the Building Energy Navigator data and background on CMC's sustainability efforts and goal of being net-zero by 2050. He stated that the building energy use data on the Navigator has been very beneficial in demonstrating the energy savings of upgrades to the buildings along with savings by having engaged facility managers. He shared the energy management tracking matrix that he used the Navigator to provide the data for tracking across all the campuses and buildings.

#### **2016 Year End report**

Erica encouraged each GCE Board member to send the report to his or her respective boards. Erica emphasized sharing the economic activity box highlighting dollars generated by GCE with compared to our \$300,000 budget.

### **Event and Program Updates**

#### **EV Bulk Buy Update**

Alice handed out the confidential dealership offers, noting that Boulder Nissan responded and Grand Junction didn't. Erica clarified that this opportunity is ideal for private buyers who can take advantage of the tax credits available. If government fleets want to purchase EV's, there are other opportunities for funding that can be pursued.

#### **Contractor Expo, April 27**

Erica announced the date, location, and that \$10,000 in sponsorships had been raised. She handed out the event flyer. Alice encouraged board members to attend.

### **Adjournment**

*Theresa Hamilton moved to adjourn the meeting; Frank Coberly seconded the motion, and 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 May 12, 2017.