



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, Oct. 13, 2017, 1:04 p.m.

Garfield County Administration Buildings, Glenwood Springs and Rifle, Colorado

Board members attending

Town of Parachute: GCE Chair Stuart McArthur
Town of Carbondale: Dan Richardson
Town of New Castle: Greg Russi
City of Glenwood Springs: Rick Voorhees
Garfield County: Tom Jankovsky, Frank Coberly
CMC: Darryl Yarrow

Others attending

CLEER: Erica Sparhawk, Brandon Jones

Board members not present

RFTA: Jason White
City of Rifle: Theresa Hamilton
Town of Silt: GCE Secretary, Rick Aluise

Next meeting: Friday, December 8th, 2017, 1:00 p.m. at the Rifle and Glenwood Administration Buildings

Call meeting to order:

Stuart called the meeting to order at 1:04 p.m.

Roll call and approval of agenda:

Erica completed the roll call.

Tom Jankovsky moved to approve the meeting agenda; Daryl Yarrow seconded, and motion passed unanimously.

Board member and public comments

Daryl Yarrow stated this will be his last meeting as the CMC representative and he will become the alternate and Sean Nesbitt will fill the role of regular representative.

Consent Agenda: Approval of September 2017 minutes

Tom Jankovsky moved to approve the minutes for the board meeting on September 8, 2017; Greg Russi seconded, and Dan Richardson and Stuart McArthur abstained as were not present, otherwise the motion passed unanimously.

Financials

Tom stated that he has reviewed September financials and said that we are on track to be on budget for the rest of the year.

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

Action Items

Elect Vice-Chair

Greg Russi nominated Dan Richardson and Tom nominated Jason White. Dan asked that since this is his first meeting he doesn't have the history or the current time commitment to be the vice-Chair. The rest of the board agreed that Jason would be good in that role. They decide to get him on the phone and discuss with Jason.

Greg Russi suggested tabling the election for later in the meeting upon contact with nominee, Jason White.

RFTA Tiger Grant Support Letter

Erica requested board approval and signature on a letter of support from GCE board chair Stuart McArthur, for RFTA's Tiger Grant.

Dan Richardson moved to approve the GCE board signature on the letter of support for the RFTA Tiger Grant; Rick Voorhees seconds the motion, and the motion passes unanimously.

Discussion Items

Draft 2018 Budget and Scope of Work

Erica described the proposed 2018 budget changes and the increased membership requests from RFTA and Rifle and shared what parts of the expenses would be adjusted with these increases in membership amounts.

Erica provided an overview of the draft scope of work. Items that are added are specifically part of the Xcel Energy Action Plan and they include:

- focus on agricultural community,
- identifying a large oil and gas company to participate. Tom suggested that staff work with Kirby Wynn, Garfield County's Oil and Gas Liaison.
- Congregation Outreach work
- Targeting multi-family units. Daryl suggested we reach out to The Meadows and their new construction project.
- Changing from the single Contractor Expo to series of workshops. Rick noted that an important element to the Expo is the networking and maybe networking opportunities can be included with the series of workshops.

- Develop the solar roadmap for Garfield County in the renewables work
- Continue to develop more PPA and large solar project opportunities.
- Coordinate an electric vehicle bulk-buy program again.

Program Updates

Eagle County Structure discussions

Erica described recent meeting with Walking Mountain Science Center. They are creating their own structure and creating MOU for county government and partners. Erica said that Eagle County partners would possibly like to attend the March GCE board meeting. Tom stated that the meeting with the CORE board was a positive meeting and that having an annual meeting between multiple entities would be beneficial for creating collaborative action plans. Erica said she will work towards coordinating this.

Action Item Revisited: Call to Jason White about board nomination.

Erica called Jason and puts him on speakerphone. Tom asked Jason if he would accept the nomination to be board vice-chair. Jason said that he would be honored to.

Tom Jankovsky moved to elect Jason White as the GCE's Vice-Chair; Greg Russi seconded the motion, and the motion passes unanimously.

Upcoming Events

Ride Garfield County Appreciation Day 10/31

Erica summarized the appreciate event that takes place on the pedestrian bridge and provided giveaways as a thank you to all the commuters. She invited board to the next event on 10/31.

Adjournment

Rick Voorhees moved to adjourn the meeting at 2:07p.m, Dan Richardson 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 December 8, 2017.