



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 | Holy Cross Energy

Board Meeting Minutes: Friday, December 16, 2022, 11:00 a.m.
via zoom

Board members attending

RFTA: Jason White, Chair
CMC: Jarrod Kochevar
Garfield County: Tom Jankovsky, Treasurer; Frank Coberly, alternate
Town of New Castle: Bruce Leland, Secretary
Town of Carbondale: Ben Bohmfalk
City of Rifle: Sean Strode

Affiliate members present

Holy Cross Electric: Jenna Weatherred

Board members not present

Town of Silt: Keith Richel
City of Glenwood Springs: Ingrid Wussow
Town of Parachute: Travis Elliot

Others attending

CLEER: Morgan Hill, Christina Matzl, Alice Laird

Call meeting to order

Jason White called the meeting to order at 11:03 am.
Morgan Hill was welcomed as the new point person at CLEER for GCE and gave a short introduction.

Roll Call and Approval of agenda

Bruce Leland conducted the roll call.

Jason White invited changes to the agenda, there were none.

Jason asked for a motion to approve the meeting agenda.

Tom Jankovsky made a motion to approve, seconded by Ben Bohmfalk, and the motion passed unanimously.

Board Member and Public comment:

Bruce Leland shared that the New Castle Town Council voted unanimously to endorse the GCE energy plan goals.

GCE Energy Plan adoption:

Christina Matzl gave a short presentation outlining the 2022 Energy Action Plan updated process, steps taken to-date by the Stakeholder Task force, GCE board and staff in the plan development. The draft document was referenced in the packet. Christina shared that the document was undergoing some final layout changes and edits, but otherwise was complete.

Ben Bohmfalk made a motion to approve the Garfield Clean Energy Energy Action Plan, seconded by Bruce Leland. The motion passed unanimously.

Services Agreements:

The board reviewed the CLEER services agreement for 2023. Ben Bohmfalk asked if it included too many topics; CLEER staff responded that the agreement continues the approach of listing actions to make progress on all the GCE goals each year. Jason White pointed out that it appeared the hourly rate listed in Exhibit B had not been updated from the previous year and asked if that should be updated.

Tom Jankovsky moved to approve CLEER services agreement for 2023, including the updated rate of \$99/ hour in Exhibit B. Sean Strode seconded the motion and it passed unanimously.

Tom Jankovsky made a motion to approve continuing services for Karp, New, Hanlon and Balanced Bookkeeping for 2023, seconded by Sean Strode and the motion passed unanimously.

Preview of several decisions coming up at the January meeting:

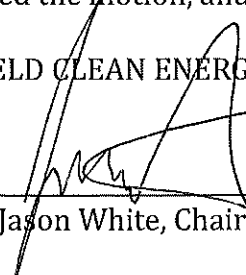
Morgan Hill shared that the Board will need to determine meeting schedule and locations at the January meeting and will need to consider if the meetings rotate locations as they did before the pandemic or whether to be held in one location. Board members discussed pros and cons of locations. Jason White shared that board elections will also be on the January meeting agenda and asked members to think about 2023 roles.

Adjournment

Tom Jankovsky moved to adjourn the meeting at approximately 11:50 am.; Ben Bohmfalk seconded the motion, and the motion passed unanimously.

GARFIELD CLEAN ENERGY COLLABORATIVE

By:



Jason White, Chairperson

DocuSigned by:
ATTEST: Bruce Leland
Bruce Leland, Secretary

These minutes were reviewed and approved by a vote of the Garfield Clean Energy Board of Directors at its meeting held on Jan. 13th 2023

