



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, January 13, 2023, 1:00 p.m.**

Meeting location -CMC Morgridge Commons

### **Board members attending**

RFTA: Jason White, Chair  
CMC: Sean Nesbitt  
Garfield County: Frank Coberly, Alternate  
Town of New Castle: Bruce Leland, Secretary  
Town of Carbondale: Ben Bohmfalk  
Town of Parachute: Travis Elliot  
City of Rifle: Sean Strode  
City of Glenwood Springs: Ingrid Wussow, Vice Chair

### **Board members not present**

Town of Silt: Keith Richel

### **Affiliate members present**

Holy Cross Energy: Jenna Weatherred

### **Others attending**

CLEER: Alice Laird, Morgan Hill, Christina Matzl, Heidi McCullough  
Guest: Adam Berry, Colorado Energy Office

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

Jason White called the meeting to order at 1:12 p.m.

### **Roll Call and Approval of agenda:**

Bruce Leland conducted the roll call.

### **Board Member and Public comment:**

Jason White invited comments from the Board and Public. There were none

### **Regular Business:**

Approval of December 10 Minutes Ben Bohmfalk moved to approve, seconded by Frank Coberly. Motion passed.

December financials: \_\_\_\_\_ moved to approve financial report. \_\_\_\_\_ seconded. Motion passed.

### **Action Items**

### Election of Officers and Finance Committee

Ingrid Wussow made a motion to approve Jason White as 2023 chair and Frank Coberly seconded. Ben nominated Ingrid Wussow for vice chair and Frank seconded. Jason moved to approve Tom Jankovsky as treasurer, seconded by Frank. Jason nominated Bruce Leland as secretary, seconded by Ingrid.

All four nominations were passed unanimously.

Ben moved that Tom Jankovsky, Ingrid Wussow and Jason White continue as the finance Committee, seconded by Frank. The motion passed.

### Resolution No. 2023-1: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARFIELD CLEAN ENERGY COLLABORATIVE DESIGNATING THE PLACE OF NOTICE OF ITS PUBLIC MEETINGS

Ben moved approval and Ingrid seconded. Meeting notices are to be posted on the GCE website and at Carbondale Town Hall.

The meeting schedule for 2023 was discussed, with Glenwood Springs and Rifle as possible locations. Sean Strode confirmed he is okay with Glenwood Springs as he works here, Travis Elliot is fine as well. Ingrid wants an effort to have all members in person once a year. Meetings will be on the second Friday of odd-numbered months, from 1:00 to 3:00 p.m. The Board agreed to hold the annual retreat in September.

### Program Presentations and Updates

#### **Goal #1: Energy Savings**

**Energy and Building Codes:** Adam Berry, Senior Program Manager from the Colorado Energy Office, was welcomed to the meeting. Adam had been invited to review the state's energy code requirements with the Board.

Adam Berry explained changes passed by the legislature in 2019, which established a minimum building energy code. The law requires local jurisdictions in Colorado to adopt and enforce one of the three most recent versions of the International Energy Conservation Code (IECC) upon adopting or updating any other building code. 2022 legislation mandated adoption of the 2021 energy code (or better) by July 2026. After that date the most recent energy code will be required.

He explained the resources available to municipalities as they begin to update their codes. He also offered the assistance of his office whenever needed.

Heidi McCullough from CLEER spoke about plans to address the adoption of energy codes locally. She is developing a cohort or roundtable of building officials to review code changes. Heidi asked board members to encourage their building officials to join the cohort

**Advanced Energy Management (EnergyCAP):** Christina Matzl explained AEM needs. She explained that each GCE member should designate an AEM Champion who will be the contact person with CLEER in order to achieve the most efficient and effective energy management.

### **Goal #3: Clean mobility**

Morgan reviewed recent clean mobility efforts and gave a high level overview of CLEER's work that applies to GCE goals. She reported on the EV ride and drive event to be held on June 4th at GWS community center. She next said that CLEER was considering hosting a symposium on clean transportation. Next she reported on the DOE grant application with Valley Settlement and other partners to provide equitable access to EV information. A discussion followed on how to connect with partners on additional projects in order to leverage resources.

Alice Laird asked for suggestions on transportation metrics to support this goal.

### **Staff program updates,**

Morgan summarized the data included in the Q4 Report and asked for input on relevance of the report and its content. Jason expressed that he likes the report format and seeing the numbers progress.

The finalized Energy Action Plan document has been received and a press release about it is being prepared. CLEER will be promoting the document to the community.

Ingrid mentioned that GWS is updating the GWS Climate Action Plan, with help from Marilee Rippey and Heather McGregor. Jason is able to provide resources.

Morgan provided an affiliate member update for the Roaring Fork School District and the Library district, which has discussed returning to GCE. We will be looking into sketching out the membership requirements. Bruce mentioned that the Library District is a government body, and so would be a regular member. Discussion followed about member vs affiliate requirements. Alice mentioned she will discuss further with Bruce. Ben suggested GCE integrate the EAP goals into any affiliate agreement. CLEER will plan on bringing proposed affiliate agreements to the board for review as we move forward. Jason suggested making sure the rates and expectations are updated regularly. Ingrid suggested an agenda item for budget scales/fee schedule for the next meeting. A suggestion was made for the Finance Committee to take on this issue.


Ingrid requested a homework section for members to be included on the future agendas with action items set at the end of each meeting for the members.

Alice reminded members to select their point person for the AEM program.

### **Adjournment**

Jason moved to adjourn the meeting at 3:05 p.m.; Ben seconded and the motion passed.

GARFIELD CLEAN ENERGY COLLABORATIVE

By:  DocuSigned by:  
Jason White  
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Jason White, Chairperson

DocuSigned by:  
ATTEST: *Bruce Leland*  
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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 March 16, 2023.