



# Garfield Clean Energy September 2023 Board Meeting

Friday, September 8, 2023  
1:00 p.m. - 3:00 p.m.  
Morgridge Commons  
815 Cooper Ave, 2nd floor  
Glenwood Springs, CO 81601  
or via [Zoom](#)

Meeting ID: 834 3959 7319, Passcode: 385197

	<b>AGENDA</b>	<b>Action requested</b>	<b>Time</b>
1.	<b>Call meeting to order, Roll call, introductions</b>		1:00 p.m.
2.	<b>Board member and public comment</b> Regarding items not on agenda		1:05 p.m.
3.	<b>Regular business</b> - Approval of July 14th minutes - July and August financials	- Discussion - Motion to approve	1:10 p.m.
4.	<b>Action items</b> - Financial review (in progress)	- Discussion	1:15 p.m.
5.	<b><u>Goal #1: Energy savings</u></b> <b>Growing Residential Energy Savings funding</b> - Update on Energy Efficiency and Conservation Block Grant (EECBG) - Energizing Rural Communities Prize <b>Advanced Energy Management</b> - Labor Day Energy Savings event <b>Energy Code outreach and updates</b> - September 14th training - CEO Energy Code grant <b>Fall marketing campaign</b> - Workshops planned in Rifle, GWS, Carbondale	- Discussion and next steps - Board members work with staff on implementation	1:25 p.m.
6.	<b><u>Goal #3: Clean mobility</u></b> <b>Electrification</b> - EV Readiness Plan status <b>Clean Mobility Summit</b>	- Presentation and discussion	1:55 p.m.
7.	<b><u>Goal #5: Economic development, jobs, and economic transitions</u></b> - July 28 Roundtable update	- Information and discussion	2:10 p.m.
8.	<b>2024 Budget and strategic planning</b> - Draft budget update - Member funding requests - Open discussion on 2024 priorities and strategies	- Board direction on next steps	2:25 p.m.
10.	<b>Adjourn</b> Next Meeting Friday, November 10, 2023 - needs to be rescheduled for Veteran's Day	- Motion to adjourn	2:55 p.m.