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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: Thursday, March 16, 2:00 p.m.
Morgridge Commons, Glenwood Springs, with some members attending virtually

Board members attending

RFTA:	Chair, Jason White (virtual)
CMC:	Sean Nesbitt
Garfield County:	Treasurer, Tom Jankovsky, Frank Coberly (virtual)
Town of Carbondale:	Ben Bohmfalk
City of Rifle:	Sean Strode
City of Glenwood Springs:	Vice Chair, Ingrid Wussow
Town of Parachute:	Mike Marcus

Board members not present

Town of New Castle:	Secretary, Bruce Leland
Town of Silt:	Keith Richel

Affiliate members present

Holy Cross Energy:	Jenna Weatherred (virtual)

Others attending

CLEER:	Morgan Hill, Christina Matzl, Martin Bonzi, Alice Laird, Zuleika Pevec

Call meeting to order:
Jason White called the meeting to order at 2:15 pm

Roll Call:
Jason White conducted the roll call.

Board Member and Public comment:
Ben Bohmfalk reported that the Town of Carbondale adopted GCE goals.
Ingrid Wussow shared that the City of Glenwood Springs is moving forward on a climate action plan.

Consent Agenda:
Approval of January 13th, 2023 minutes
January and February Financials
Ingrid Wussow moved to approve the Consent Agenda, Tom Jankovsky seconded the motion and the motion passed unanimously.

Action items

Partners in Energy MOU
Morgan Hill presented the Partners in Energy MOU for implementation of the GCE Energy Action Plan.

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Tom Jankovsky moved to approve that the GCE Chair sign the MOU with Xcel Energy Partners in Energy, Ingrid Wussow seconded the motion and the motion passed unanimously.

Resolution No. 2023-2: Exemption from Audit for Fiscal Year 2022.
Morgan Hill reviewed Resolution **No. 2023-2.**
Ben Bohmfalk moved to approve Resolution 2023-2, Tom Jankovsky seconded the motion and the motion passed unanimously.

Updates and discussions on next steps on implementing GCE Goals

Goal #1: Energy Savings

Zuleika Pevec and Christina Matzl gave a presentation summarizing the results of a planning workshop held with utilities to refine ways to reach the Residential energy savings goals. The workshop included Xcel Energy, Brendle Group, Black Hills Energy, Holy Cross Energy and CLEER staff. Zuleika shared a residential sample case study of how rebates and incentives vary depending on which utility service area a household is located in.

Board members asked the following questions:

- How does the Aspen/Pitkin Renewable Energy Mitigation program work and how is the funding generated? Is there any kind of policy-based approach that might work in Garfield County?
- What do other utilities in the country do to help low-income or income-qualified households?
- How do Xcel rebates compare to Holy Cross Energy?
- What are ways to create a sustainable funding source for residential rebates and to be able to accelerate the overall results to achieve the 12% energy savings target?
- Staff committed to researching these topics and return with more information and potential options.

Morgan Hill gave an update on the energy code work and shared that staff are working toward a meeting of building officials sometime this spring.

Christina Matzl gave an update on the Advanced Energy Management program and shared that multiple partner staff have been trained on EnergyCAP and she is setting up additional training opportunities for those who have not yet had a chance to use the system.

Goal #3: Clean mobility

Martín Bonzi gave an update on vehicle electrification work underway and shared that CLEER/ GCE had been approved for Xcel Energy Partners in Energy EV readiness planning. Staff are currently working to recruit stakeholders for the planning effort and will be reaching out to GCE board members and member jurisdictions and the first workshop will be later this spring/ early summer. Martín also shared that there will be an EV Ride and Drive event in Glenwood Springs in June.

Martín shared that CLEER was awarded a state grant to provide electric bicycles to residents in Garfield County and that program will roll out later this spring and summer, and E-Bikes will be included at the EV ride and drive event in June.

Martin and Alice discussed how GCE might follow up on the part of the Clean Mobility component of the Garfield Focus area: Increase biking, walking, transit mode share. Alice shared that during the finalization of the Energy Action Plan board members had noted that that Goal area did not have a

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quantifiable target or metrics. Alice shared that from a staff perspective to be more effective on that topic it would be valuable to have a quantifiable goal and some way to measure progress, and to shape programs with the metrics and targets in mind. Staff asked permission to forgo organizing a county-wide bike to work week as the main action on the mode share goal and instead work to create a more specific target and GCE actions that might create more measurable progress. Board members were supportive of forgoing the Bike to Work week and directed staff to be sure to work in collaboration with RFTA or Glenwood Springs on the measurable targets and data on clean mobility.

Goal #2: Carbon-free electricity

Morgan Hill gave a brief report on the renewable energy program work and shared that the team is aiming to hold a workshop with renewable energy leaders and stakeholders later this summer and will come back with more details.

Affiliate members and additional partners

Morgan Hill asked if there were any board members who would like to work on this topic; Ingrid Wusso and Sean Strode volunteered, and Morgan said she will organize a meeting time.

Adjournment

Tom Jankovsky moved to adjourn the meeting a few minutes after 4:00. Ingrid Wussow seconded the motion, and the motion passed unanimously.

GARFIELD CLEAN ENERGY COLLABORATIVE

By: DocuSigned by: Jason White 02F0C1B64041480... _____
Jason White, Chairperson

ATTEST: DocuSigned by: Bruce Leland 0D8FB5768F7443D... _____
Bruce Leland, Secretary