DocuSign Envelope ID: 33732EEB-A3A7-4D19-BBB7-C02F66A9049F

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, May 12 1 p.m.
Colorado Mountain College, Glenwood Springs campus, with some members attending virtually

Board members attending

CMC:	Jarrod Kochevar
Garfield County:	Treasurer Tom Jankovsky, Frank Coberly (alternate)
Town of Carbondale:	Ben Bohmfalk
City of Glenwood Springs:	Vice Chair Ingrid Wussow
Town of New Castle:	Secretary Bruce Leland

Board members not present

City of Rifle:	Sean Strode
Town of Silt:	Keith Richel
Town of Parachute:	Travis Elliot
RFTA:	Chair Jason White

Affiliate members present

Holy Cross Energy:	Kyle Lord

Others attending

CLEER:	Morgan Hill, Christina Matzl, Mary Harlan, Zuleika Pevec
New Energy Technology:	Charley Haupt

Call meeting to order:
Ingrid Wussow called the meeting to order at 1:10 pm

Roll Call:
Bruce Leland conducted the roll call.

Board Member and Public comment:
Frank Coberly, Garfield County alternate, said that purchasing natural gas from a company called Tradition Energy could result in 20% savings, with a fee paid every month. Garfield County is looking at $60,000 for FY 24.

Consent Agenda:
Approval of March 16th, 2023 minutes
Ingrid moved to approve the minutes, Bruce and Ben seconded the motion. Motion passed.
March and April Financials
Tom moved to approve the March and April financials, Ben seconded the motion
Tom Jankovsky initiated a discussion about the GCE budget status. Specific questions related to line items 21000 and 21100 were addressed. Ingrid Wussow suggested a finance committee meeting and review. All members agreed to this meeting.

Motion to approve passed.

DocuSign Envelope ID: 33732EEB-A3A7-4D19-BBB7-C02F66A9049F

Action items
None.

Updates and discussions on next steps on implementing GCE Goals

Goal #1: Energy Savings

Updates about Energy Savings and ReEnergize (Zuleika Pevec):
Zuleika noted that currently $136,000 has been allocated to Energy Savings, which is $26,000 over budget. Individuals are being waitlisted, and in the meantime, last year's waitlist is almost complete. The current focus is on insulation and air sealing. Northwest Colorado Council of Governments (NWCCOG) conducts the energy assessments and energy efficiency work.

ReEnergize helps individuals unable to access state/federal funding, such as individuals living in RV Parks. It is funded by Garfield County; CLEER is looking for additional funders. The income level for ReEnergize has been increased and the rebate has been decreased, which is helping to extend the existing funding.

Residential energy savings funding mechanisms presentation and discussion (Morgan Hill, Zuleika Pevec, and Christina Matzl)
The immediate concern is that additional funding is needed for residential and small business rebates.

400 homes need to implement energy savings measures per year in order to achieve EAP goal of 12% energy savings by 2030. Others are making progress:

- Pitkin County and City of Aspen Renewable Energy Mitigation Program (REMP) are current examples: they raised over $12 million for energy efficiency programs (this applies to homes over 5,000 square feet and exterior energy uses).
- Eagle County utilizes ECOBuild or Exterior Energy Offset Program, which is similar to REMP but has no square footage requirement and applies only to exterior energy uses. (Severance taxes, Energy Impact Funds, and membership dues are being used to fund these programs currently.)
- Carbondale is doing a pilot program called the Home Energy Score pilot project. It looks at insulation and air sealing and scores on a scale of 1-10, with recommendations for improvement. CLEER has proposed to score 100 homes, assessing those homes in-house. The town of Carbondale committed $21,000 to this project.

Other possible sources of funding include:

- Brendle Group/ Xcel Energy- Energy Squad visits, $50-$150
- Holy Cross- Rebates ranging from $5000-$15,000 for individuals, $7500-$30,000 for commercial
- City of Glenwood Springs (electric), $4,000 per household
- Energy Efficiency and Conservation Block Grant (EECBG) funding could provide $77,000; CLEER is pursuing additional funding
- Kyle Lord from Holy Cross Energy suggested further funding through RESP
- Questions to be answered:
    - Would funding models like Pitkin County's work for Garfield?
    - Would FML district be an option?
    - What is Weld County doing?
    - Garfield County Airport Fuel Tax: Has this been done elsewhere?

Advanced Energy Management (AEM)

DocuSign Envelope ID: 33732EEB-A3A7-4D19-BBB7-C02F66A9049F

Charley Haupt, Christina Matzl, and Jeff Dickinson talked about Advanced Energy Management. Charley started with history. The AEM program is designed to measure energy use based on 15 minute intervals. An example of an Annual Energy Use Index report was shown to explain energy savings over time. The report normalizes for weather, fuel used, and square feet across all buildings. The importance of receiving both monthly utility bills and 15 minute interval meter information for verification and accuracy, as well as for showing instant use and savings, was explained. Charley described the potential for using the data to create a culture of savings across an organization.

Goal #3: Clean mobility (Mary Harlan)

CLEER transportation staff gave a brief report on clean mobility and transportation programs. Mary updated the team on Carbondale becoming a GoEV City. She discussed the Partners in Energy EV Readiness and Action Plan project, a collaboration between Xcel Energy, CLEER, and GCE. She reviewed the eBikeThere grant program with the Colorado Energy Office in partnership with GCE, and explained that 340 people applied for 40 bikes. Mary stressed that this is a necessary program in Garfield County.

Mary discussed the Dandelion Days event and the booth that CLEER/GCE had at the event. She also talked about how the DERA/Colorado Clean Diesel Program could benefit Garfield County. She then gave a short update on the Charge Ahead Colorado, Fleet-Zero, and the Clean Fleet Vehicle and Technology grant programs. They are currently benefiting Garfield County and could further benefit the county in the future.

Upcoming event, June 4, Experience Electric Roadshow EV Ride and Drive.

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. May 16 is the date of the Energy Code and buildings meeting.

Affiliate members and additional partners

Morgan Hill gave a brief update on the meeting with Ingrid Wussow and Sean Strode, and introduced the memo on membership dues history.

Tom Jakovsky asked about how to acquire more membership, and if this could help with funding. How do we fund? How do we grow our membership? The Library District is interested. Tom would like this added as an agenda item for the next Board Meeting.

The process of preparing the 2024 budget will begin in July.

Adjournment

Ben Bomhoff moved to adjourn the meeting a few minutes after 3:00. 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