

**AGENDA**

<b>Agenda Item</b>	<b>Requested action</b>	<b>Est time</b>
Roll Call		1:00 pm
Visit with U.S. Senator Mark Udall		1:05 pm
Approval of minutes: March 11 2009 <i>page 2</i>	Motion to approve.	1:25 pm
Board member and public comment for items not on the agenda		1:30 pm
Presentation and discussion of House Bill 1350: energy efficiency and renewable energy financing. Heather McGregor and Alice Laird	Discussion and decision on next steps	1:35 pm
Governor's Energy Office information on ARRA funding and request for input: information from Joani Matranga, Governor's Energy Office western regional representative to be emailed or handed out at meeting	Discussion and decision on next steps	2:20 pm
Update on Garfield County actions and RFP process, Jim Rada	Information	2:35 pm
Report on program implementation and results to date, Alice Laird, Heather McGregor	Information	2:40 pm
Set agenda for May meeting: <ul style="list-style-type: none"> <li>• Boulder Climate Smart loan program staff, if follow-up information useful</li> <li>• Approval of overall budget once IGA's are all signed</li> <li>• Approval of RFP approach for renewable energy installations</li> <li>• State energy and climate goals</li> </ul>	Information, decision on next steps to be prepared for upcoming opportunities	2:55 pm
Adjourn	Information	3:00