



Town of Parachute | City of Rifle | Town of Silt | Town of New Castle | City of Glenwood Springs | Town of Carbondale
Garfield County | Garfield County Public Library District | Roaring Fork Transportation Authority
Colorado Department of Local Affairs | Governor's Energy Office

Meeting Minutes

Friday, January 15, 2010, 9:05 to 9:14 a.m.

Garfield County Health & Human Services Building, 195 W. 14th St., Rifle

Board members present:

Garfield County: Ed Green

Garfield Library District: Amelia Shelley

Parachute: Judi Hayward

Rifle: Keith Lambert

Silt: Bobby Hays

New Castle: Greg Russi

Glenwood Springs: Shelley Kaup, David Sturges

Carbondale: Michael Hassig, Frosty Merriott

RFTA: Ed Cortez; Jason White

Board members not present:

none

Others attending:

Garfield County: Jim Rada, environmental health manager; Lisa Dawson, finance director; Bob Prendergast, senior financial analyst;

Rifle: Mike Braaten, government affairs and energy coordinator

Glenwood Springs: Jeff Hecksel, city manager

Carbondale: Tom Baker, town manager

CLEER: Alice Laird, Heather McGregor

CLEER professional team: Jeff Dickinson, Mike Ogburn, Rob Morey

CLEER Board: John Evans

CORE: Jason Haber

Public: John Gitchell, Dave Argo, Gary Suiter

Next meeting

Wednesday, Feb. 10, 2010, 1-3 p.m.,

Garfield County Health & Human Services Building, 195 W. 14th St., Rifle

Approval of minutes from Nov. 17, 2009, meeting: Moved by Shelley Kaup, seconded by Ed Green, no discussion, motion passed unanimously.

Public comments: none

Board member comments: none

Action items

Advisory Board appointments and election of officers

Alice Laird reminded Advisory Board members that each partner governing board is to appoint its 2010 Advisory Board member and alternate. The bylaws also call for an election of officers of the Advisory Board, to be held at the February meeting.

Project updates and reports

Performance Contracting

Jeff Dickinson reported that Ennovate Corp., the selected energy service company, is working with New Energy Technology, a firm that is part of the CLEER professional team, to gather utility and building data from the participating Garfield NECI partners. The companies are working to develop contracts for technical energy audit for each partner government, and will be making presentations to local boards over the coming weeks. With contracts in hand, Ennovate can move forward on the facility assessments.

Program updates

Written updates on Garfield NECI projects were provided in the meeting packet.

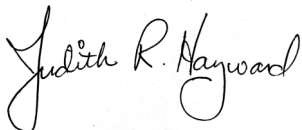
Budget and financial report

Bob Prendergast provided a monthly report on the project spending and revenues as of Dec. 31. He noted that the Initiative has received about \$1 million in revenues, has spent about \$600,000 to date, and has about \$400,000 in cash and receivables.

The meeting adjourned at 9:14 a.m.

These minutes were reviewed and approved by a vote of the Garfield New Energy Communities Initiative Advisory Board on Feb. 10, 2010.

Signed by:



Judith R. Hayward, Advisory Board Secretary