

**AGENDA**

	<b>Agenda Item</b>	<b>Requested action</b>	<b>Est time</b>
1.	<b>Roll Call</b>		1:00 pm
2.	<b>Approval of minutes:</b> April 14, 2010, <i>page 2</i>	Motion to approve	1:02 pm
3.	<b>Board member and citizen comment</b> for items not on the agenda		1:05 pm
4.	<b>Presentations:</b>		
	A. Preview of Energy Inventory results, next steps	Information, discussion	1:10 pm
	B. GarfieldCleanEnergy.org 6-month report	Information	1:30 pm
5.	<b>Action items:</b>		
	A. Update on clean energy finance district formation, information presented at meeting	Information and recommendations	1:40 pm
	B. Selection of Advisory Board members to select School Energy Champion scholarship recipients	Appoint 2 Advisory Board members	2:00 pm
	C. Long-Term Structure Committee report; Purpose statement, longer term name, services, see <i>attached memo</i> .	Information Motion to approve	2:05 pm
6.	<b>Project updates and reports:</b>		
	A. Update on G-NECI ENERGY STAR schools project, national building competition	Information	2:15 pm
	B. Senior Housing audit, next steps on retrofit	Information	2:20 pm
	C. Update on Colorado Retrofit Ramp-up	Information	2:25 pm
	D. Update on Clean Energy Challenge	Information	2:35 pm
	E. Renewable energy projects progress, heads up on changes in utility incentives	Information	2:45 pm
	F. Budget and financial report, Bob Prendergast, see attached reports	Information	2:50 pm
	G. Report on pending GEO grants: Main Street and Community Marketing	Information	2:55 pm
7.	<b>Confirm next meeting date, adjourn</b>		3:00 pm