

**AGENDA**

	<b>Agenda Item</b>	<b>Requested action</b>	<b>Est time</b>
<b>1.</b>	<b>Roll Call</b>		1:00 pm
<b>2.</b>	<b>Approval of minutes:</b> May 12 2010, <i>page 2</i>	Motion to approve	1:02 pm
<b>3.</b>	<b>Board member and citizen comment</b> for items not on the agenda		1:05 pm
<b>4.</b>	<b>Action items:</b>		
	A. Approve Energy Inventory report for distribution; Mike Ogburn, report attached.	Motion to approve	1:10 pm
	B. Approve draft resolution for circulation to GNECI member boards as follow-up to energy inventory presentations; Alice Laird, reso attached.	Motion to approve	1:25 pm
<b>5.</b>	<b>Project updates and reports:</b>		
	A. Launch of Garfield Clean Energy Challenge, Heather Mcgregor, <i>page 5</i>	Information	1:40 pm
	B. Summary of longer term organization decisions to date, next steps – handout	Information, discussion	1:50 pm
	C. Update on Colorado Retrofit Ramp-up, next steps	Information	2:10 pm
	D. Update on status of PACE issues, preparation for June 21 public hearing, identify who can attend	Information	2:25pm
	E. Overall GNECI progress report, written report attached	Information	2:40 pm
	F. Budget and financial report, Bob Prendergast, attached	Information	2:50 pm
	G. GNECI administrative update	Information	2:55 pm
<b>6.</b>	<b>Confirm next meeting date, adjourn</b>		3:00 pm