

AGENDA

	Agenda Item	Requested action	Est time
1.	Roll Call		1:00 pm
2.	Approval of meeting minutes: July 14, page 2	Motion to approve	1:02 pm
3.	Board member and citizen comment for items not on the agenda; introduction of guests		1:05 pm
4.	Presentations and discussion: A. Overall G-NECI grant deliverables status and timeline for grant wrap-up, confirm steps and preparation for 2011 (see attached G-NECI report and summary of August workshop; timeline of steps to be handed out at meeting)	Information, discussion	1:10 pm
	B. Garfield Clean Energy Challenge, progress, next steps (see attached memo on Garfield Clean Energy Challenge for Homes)	Information, guidance	1:30 pm
5.	Action items:		
	A. Confirm Advisory Board approval of items discussed at August workshop: <ul style="list-style-type: none"> • Invite additional members to join Advisory Board in 2011, forward recommendation to BOCC • BOCC resolution discussion at work session: 10 a.m., Tuesday, Oct. 5 • Amend and renew IGA's by end of year (committee needed to develop IGA amendments) 	Motion to approve	1:45 pm
	B. DOE Retrofit Ramp-up (now called Better Buildings) grant update: <ul style="list-style-type: none"> • Request to DOE for letter regarding clarification of RFP, Shelley Kaup • Consultant selection process update and request for selection committee member from Advisory Board, Ed Green and Betsy Suerth 		2:00 pm
	C. Discuss meeting times & locations for rest of 2011	Motion to approve decision	
6.	Reports:		
	A. Budget and financial report, Bob Prendergast	Information	
	B. Upcoming events, dates – hand out	Information	
7.	Confirm next meeting date, adjourn		3:00 pm