



## Garfield Clean Energy Advisory Board Meeting

Wed, November 9, 2011 • 1:00 to 3:00 p.m.  
**Please Note Location change**  
**GWS Community Center**

### AGENDA

	Agenda Item	Requested action	Est time
1.	<b>Roll Call</b>		1:00 pm
2.	<b>Board member and public comment</b> , items not on agenda		
3.	<b>Consent Agenda:</b> Approval of Oct Minutes, attached Approval of Finance report	Motion to approve.	
4.	<b>Updates and reports</b>		
	Update on long term structure – status of IGA approvals, questions to date, and funding requests, Tom Baker	Information, Discussion	1:15 pm
	Report from the transition committee, Greg Russi, GCE Chairman -- Next steps, timeline and decisions.	Information, Discussion	1: 45 pm
	Final wrap-up of DOLA GNECI grant deliverables, see attached memo on Greening Government	Information	2:15 pm
	Update on overall GCE progress, including financing program, Better Buildings/Energy Challenge – hand out at meeting	Information, Discussion	2:30 pm
5.	<b>Upcoming events and announcements/ FYI</b>  Clean Energy Collective - Xcel Community Solar Garden Program  Lodging Energy Efficiency Workshop: 11-2pm, Nov 10 and Nov 17  Cultural Tourism – Energy Trail project		2:45 pm
6.	<b>Next meeting date, adjourn</b>		3:00 pm