



## Meeting Minutes

Nederland Community Center  
Community Center Conference Room

July, 2018, 7:15 P.M.

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**CALL TO ORDER:** 7:15pm

Present: (informal informational meeting due to lack of quorum)

SAB Members: Eryka Thorley, Jennifer Morse, Alan Apt

Other: David Hatchimonji, Lauren Berger, Stephanie Mernick

### **September 4<sup>th</sup> workshop w/ BOT**

*;run through on the morning of the 22<sup>nd</sup> or 29<sup>th</sup>? Lauren w/ email options*

*;capstone findings, overview of research and directions*

### **-Mountain Ear bi-weekly article**

*;ideas for next article: efficiency programs for boulder county... bulk purchase, energy smart rebates, leverage available energy efficiency, heat pump comfort 365, moving away from natural gas, check boulder county sustainability letter,*

*;maybe set up a schedule for sab "letters" to mountain ear*

*;jen will write next article on energy efficiency*

### **-writing progress for capstone**

;energy consumption data and progress

;energy efficiency programs

### **-Marketing workshop w/ Lea Yancey**

*;figure out if we will have quorum for next meeting, Lea could come and present on the 23rd*

;how do you address community wide sign ups, learn about community education and outreach

### **Sustainability Matching Grant**

;2019 may be the last year of the sustainability matching grant

;but, as a result of 2016 sustainable tax vote; starting in 2020 funding for sustainability will be redistributed to boulder county municipalities, uncertain still the amount/form/etc.

;what about sustainability coordinator shared w/ different mountain towns? *;conference call re: sustainability coordinator (Alan?)*

### **-Sustainability Grant procedures**

;significant change, this years matching grant application is open in September, need to start thinking about 2019 grant funds

;need to find out on greenhouse project; could effect eligibility for 2019 grant, has been extended through end of year

*;someone needs to get in touch w/ Lea on green house grant*

### **-CC4CA**

;Jen will be available at August 7<sup>th</sup> BOT meeting to answer questions if needed

### **-Xcel working plan**

;state title 40 code limits an opt in option/community portfolio, need legislation at the state level to change the PUC rules

*;add entire sab board to xcel working plan meeting*

;Xcel may be dragging their feet due to stranded assets

;we can't take no for an answer, why are we not getting all of the 100% groups together?

*;would like to get all Xcel 100% communities together; see if Xcel can get us contacts from other communities*

;can we have a public open house work plan from Xcel?

;SAB has been given the authority by the BOT to be a part of the workplan/mou with xcel, and we need to get the new members along, and then open it up to town discussion/input, SAB may need to press Xcel that we need community input on any workplan

;if open to public, might get local knowledge to contribute, look to more local knowledge

;from Xcel Denver meeting seems like there are a fe people hoping to push renewables

*;find out what happened with second RC opening for larger businesses etc., i.e. did it sell out immediately?*

*;add capstone group to xcel work plan meeting*

;capstone meeting w/ Ryan Matley to discuss next RC availability

**-KL to PUC to meet commissioners:**

*;Eryka will email Kris Larson about meeting w/ PUC*

**Other items:**

-Dawn found a really nice sab banner and left ontop of the farmers market tents!

Meeting adjourned, 9:00 PM MST