Meeting Minutes
Nederland Community Center
Community Center Conference Room

July, 2018, 7:15 P.M.

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 4th workshop w/ BOT
;run through on the morning of the 22nd or 29th? 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 amont/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 7th 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