A. Informal Meeting  6:00 pm- 7:00 pm
   1. Clean Energy Action - Leslie Glustrom

Leslie has been leading the renewable energy charge in Boulder and has some very insightful numbers on renewable energy that she can share with us including Xcel's projections. Given that we are currently in discussions with Xcel and trying to figure out The How of Nederland achieving 100% Renewable energy, Leslie wants to share pertinent information regarding moving forward, and we urge anyone who can to attend. Here is her Bio - http://cleanenergyaction.org/about/board.

B. CALL TO ORDER:  Formal Meeting, 7:15
C. ROLL CALL:
D. DISCUSSION ITEMS:
   1. Xcel MOU - look over Xcel's edits. Do we accept their changes?
   2. Xcel Renewable Connect - review numbers and look at recommendations for Town.
   3. Open SAB position - Jake is technically an alternate. Since Amy stepped down does he want to be a regular member?
E. ACTION ITEMS:

1. Motion to recommend the BOT signing the Xcel MOU (upon approval).
2. Motion to recommend Town participate in Renewable Connect for x amount of time and x amount of buildings (upon approval).

F. OTHER BUSINESS:

1. Outreach for BoCo solar grant
2. Colorado Water Wise welcome toolkit
3. Remember to track your volunteer hours! Even if we don’t use it for the grant it is a useful data set! And Yay! We got the grant for stipends!
4. Community member presentations are typically expected to be no more than

G. ADJOURNMENT: