



**Meeting
Agenda**

Nederland
Community
Center
Community
Center
Conference
Room

October 25,
2018, 7:15 P.M.

A. CALL

TO ORDER: 7:15pm

1. Call to order 7:20

B. ROLL CALL:

1. Melody, Camille, Kelly, Jennifer, Chris P., Alan A., David H., Eryka (call-in)

C. UPDATES/OTHER ITEMS:

1. 2019 Grant Update

1. EnergySmart does a kWh rebate, we opt to match their rebates.
2. Need to organize marketing: presentations at the library, Facebook marketing, "Double your Money!" rebate, get solar now before tax cuts end.
3. Info session on solar, event with Namaste and other industry professionals, partner with DDA?
4. Kickoff in January (pending commissioner approval of course), BDT slides (movie clip?), Newspaper, Fliers, FB, Town Hall, etc.

2. CC4CA

1. Phone call pending with Julie, Jen may sit on steering committee, Eryka may sit on another committee.

2. The two big efforts they are working on are emissions inventory and standard for vehicle emissions.
 1. Emissions standards is a hot topic with industry against the idea, want to push for action.
3. Reach for the Sun solar campaign
 1. BoCo sent language, Chris P got it on Town website, we will put it on FB, should we flier?
 2. Effort to provide a handful of solar installers 'vetted' by the County to promote residential solar installation. Helps to access solar rebates as well.
4. 2017 Greenhouse Grant/Building Days.
 1. Starting this weekend.
 2. Jen will put in article the ask for donations and materials donations, Kelly will post on FB.
5. 2018 BoCo Grant - discuss closing out the grant; research conferences to attend.
 1. Do we need to submit a Q4 and a Final report or just one? Melody will ask Lea.
 2. Close to using up funds, except outreach materials (\$464.25) and Conferences/Continuing Education (\$3000)
 3. Conferences:
 1. NREL Women in Renewables, EventBright. Solar conference in Denver. Google other events, do some research, maybe it could be one that we all go to together? Local would be best for networking.
 4. Use funds for promotion by December? Reach for the Sun video?
6. DDA Update
 1. Get ALL restaurants to lower waste, use recyclable/compostable take-out containers.
 2. Create a reward system that works for customer behavior change, using behavioral analysis (bring your own cup, etc?) need a software developer.
 3. Hard to get buy-in for compostable event items, this year is gaining traction.
7. Free events coming up: Nov 16 and DDA workshop.

8. Parcels owned by BoCo, could we purchase/lease one for a PPA solar Garden?
Kelly working on research, David and Susie see less benefits from community solar companies in Colorado, could there be a parcel? Could there be pushback?

D. DISCUSSION ITEMS:

1. Xcel Workplan- read through and make suggestions. Assess how the workplan will fit into the SAP.
 1. Need to concentrate on efficiency, not REC education, not 100% municipal power
 2. Need more assistance in promoting RenewableConnect, need to start soon.
 3. Can they do a Special promotional offering for 100% communities?
 4. Meeting with Partners in Energy, community energy action plan, see how they fit in, establish baseline, etc. in order for there to be value, the community needs to participate in the planning process (workshops, sessions, surveys?).
5. Project #2 Comments
 1. Focus on residential energy efficiency, not municipal.
 2. Promote rebates.
 3. Commercial gets difficult in Ned as many business building owned by a handful of people, so need to get landowners to upgrade not the businesses.
6. SAB Goals for the Work Plan
 1. Get Xcel to commit to what they will give their 100% communities
 2. Have a workplan in place for 2019
 3. Not take too much SAB time, we have done most of the work, what do we get out of it?
 4. bring back old rebates?
 5. Melody will send two reminder emails to edit document and Do Your Homework!

2. SAP Progress- SAP passed in 2014 laid out groundwork for Nederland; assess what's been done and what's left to do. Also decide on a few projects that could be completed by a capstone group.
 1. Zero-Waste Ordinance (zero waste grants available through BoCo).
 2. Zero-Waste Business Ordinance? Use bulk buying power?
 3. Business/restaurant compost? Ask for second bin at sort yard? Where is NedCompost at? Melody will find the current board chair.
 4. Community Metrics/ Baseline (capstone group?) energy and transportation.
 5. Bike Library - Green Bikes?
 6. Focus on social justice aspects of renewables, including renters, etc.
 7. Focus on three things for 2019: Efficiency/Renewables, Local Food, Zero Waste

E. ACTION ITEMS:

F. ADJOURNMENT: 9:13