**ESC Colorado Chapter Meeting**
September 26, 2008
*Agenda*

**7:00 a.m.** **Coffee, rolls and networking**

**7:30 a.m.** **Meeting Begins**

- **Introductions** (Gary Berngard) 10 min.
- **Opening Comments** (Gary Berngard and Sean Mandel) 5 min.
- **Secretary's Report** (Steve Truebner) 5 min.
  Membership
  Approval of Minutes
- **Treasurer's Report** (Chris Youngs/Steve Truebner) 5 min.
- **Outreach Committee Report** (Matt Rush) 5 min.
  Brainstorming session for future ESC topics and presentations
- **DSM Sub-Committee Reports** (Jeff Lyng/Fran Long) 5 min.
- **National ESC Update** (Linda Smith) 5 min.
- **Colorado GEO Updates** (Sean Mandel) 10 min.
- **Wyoming Updates** (Tom Fuller/Steve Hastings) 5 min.
- New Chapter Formation (Gary Berngard/Linda Smith) 15 min.

  **Guest Attendee** (Georgia Brensdall from the Montana Office of Environmental Quality to provide brief update on Montana performance contracting)

  **Guest Attendee** (Bruce Nelson, Senior Engineer, Minnesota State Energy Office)

- **CO ESC Elections** (Sean Mandel) 15 min.
- **ESC future chapter meetings and events** (Gary Berngard) 5 min.

  - December 5, 2008 – Chapter Meeting
  - March 5, 2009 – Chapter Meeting
  - June 5, 2009 – Chapter Meeting
  - September 11, 2008 – Chapter Meeting
  - Outreach or Networking Event – TBD

**9:00 a.m.** **Meeting Adjourned**