



**Energy Services Coalition
Colorado Chapter Meeting
April 18, 2008**

Next Colorado ESC Chapter Meeting:

Date: Friday, June 27, 7:00 am - 9:00 am (coffee and networking at 7:00 a.m., meeting begins at 7:30 a.m.)

Hosted by: GEO (Jeff Lyng, Commercial Buildings Program Manager & Sean Mandel, Buildings Program Associate)

Location: 1580 Logan St, 1st Floor, GEO office (Logan Towers), Denver, CO 80203

Directions: from Colfax headed east - 4 blocks east of Broadway to Logan, turn left/north on Logan, go about 1 block to 1580 Logan

Meeting Attendees:

Leadership: Co-Chair: Gary Bergard - Honeywell; Co-Chair: Jeff Lyng - GEO; Treasurer: Chris Youngs - CitiCapital; Secretary: Steve Truebner - Johnson Controls (by phone)

ESC Members: John McAllister - EMC Engineers; Matt Rush - Chevron; Fran Long - Xcel; Robert Welch - Technology Crafters; Bruce Ryman - Sylvania, Oscar Rangel - Johnson Controls; Sam Snyder

Invited Guests: Government Sector: Rod Vanderwall - Office of State Architect; Tom Fuller - Wyoming Business Council; Linda Smith - 9K Foot Strategies (by phone)

7:30 a.m. Meeting begins

Secretary's Report - Steve Truebner (by phone)

- Circulated copy of March 28, 2008 Chapter Meeting Minutes
- Reviewed high points of that meeting
- Corrections include: In Wyoming the Energy Audit Grants are not \$2,000,000 as indicated, rather \$1,000,000.
- Motion made to approve minutes. Seconded and unanimously approved.



Treasurer's Report – Chris Youngs

- No exact balance because of cash fluctuation due to contributions and expenditures around May 1 Workshop
- Linda Smith: The balance is on target to be \$8900 after the May 1 event. (Before final consultant and event costs)

Special Topics

Fundraising – Budget Committee

- Motion made and adopted by committee to make the "Fundraising – Budget Committee" a standing committee within the CO Chapter
- Members include Steve Truebner (Chair), Jim Knutson and Chris Youngs
- Update also provided by Steve Truebner on current fundraising activities for the May 1 event

ESC Expenditure Approval Process

- Motion made and adopted for a formal process in which to approve ESC Chapter expenditures
- *"In order for an invoice for services rendered by a contractor on behalf of the Colorado ESC to be approved and paid, the invoice must have documented approval by one of the Colorado Chapter Co-Chairpersons."*
- This language is unconfirmed and will be re-voted on at the June 27 chapter meeting

Xcel Energy DSM Update – Fran Long of Xcel Energy

- Custom program has shifted from a \$200 per Kw to a \$40 per Kw incentive
- Working to schedule Karen Rhodes for another Program Update Meeting
- GEO met with Karen Rhodes and Tom Carter of Xcel Energy to discuss goals and challenges
- ESC DSM Committee currently putting together suggested methodology for Xcel
- Next DSM Subcommittee meeting scheduled for May 2, 2008 at 7:30 a.m.

Wyoming Update – Tom Fuller, Wyoming Business Council

- Various Wyoming Association meetings coming up to promote the WYECIP Program



- Grant money for energy audits available July 1, 2008; not retroactive for past projects
- There is an RFP currently out for...??
- June 5, 2008 WYECIP Event is still on. Will include fishing and golf components.
- WYECIP progress report currently being prepared

Colorado Update – Jeff Lyng

- Renewable Energy PC Grants – Sean Mandel, GEO
 - Online application available
 - \$250,000 available; 5 pending applications
- State Buildings and Legislative Update – Rod Vanderwall, State Architects Office
 - SB 147 "Concerning Energy Efficiency in State Buildings"
 - Senate just considered House amendments and repassed
 - Will be sent to the Governor
- Biomass projects – Jeff Lyng, GEO
 - Stacy Simms from GEO would be willing to present. Approximately for 2 hours in June
 - Presentation would include discussions around logistics, economics, and O&M. She would also likely invite some colleagues to also contribute to the presentation.

Outreach Committee Report – Matt Rush, Chevron

- Matt, Marty, Sandy, Tom Fuller, Gary are signed up to be moderators
- Gary will MC
- Moderators will manage speakers for content
- Other speakers could include Tom Plant, Randy Udall and Governor Ritter (request submitted)
- Registration currently at 77 paid attendees and over 100 attendees overall
- Presentations due to Matt Rush by April, 24 for review
- Discussion to videotape the workshop. Final decision was to hold off because of logistical and potential legal complications

- Want to flash "Did you know" factoids about energy efficiency and renewables across the screen during breaks. Please submit to Linda Smith

Other Upcoming Events – Linda Smith

- Speed Networking format



- Online sign-up
- Golf event for the afternoon
- Bring your project managers
- Colorado PUC staff planning to attend events on both the 1st and 16th
- Need to get invite and attendee list approved and mailed ASAP
- Outreach Committee will select which renewable energy companies to invite

Next Colorado Chapter Meeting

- Scheduled for June 27, 2008
- 7:00 am Coffee and Networking
- 7:30 a.m. Meeting begins
- GEO to host; possible biomass presentation
- Johnson Controls to provide coffee and breakfast