

**Energy Services Coalition
Colorado Chapter Meeting
June 27, 2008**

Next Colorado ESC Chapter Meeting:

Date: Friday, September 26, 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, Sean Mandel, GEO Buildings Program Associate and Colorado ESC Co-Chairman)

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:

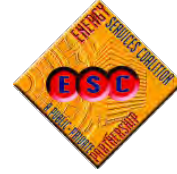
Leadership: Co-Chair: Gary Bergard – Honeywell; Co-Chair: Jeff Lyng – GEO; Treasurer: Steve Truebner – Johnson Controls

ESC Members: Don Davenport – EMC Engineers; Matt Rush – Chevron; Fran Long – Xcel; Robert Welch – Technology Crafters; Bruce Ryman – Sylvania; Oscar Rangel – Johnson Controls; Beth Utke – Johnson Controls; Sam Snyder; Leslie Larocque – McKinstry; Kristine Diehl – McKinstry; Jim Kobbe – American Energy Assets; Jim Knutson – Trane; Sheri Straily - Ballard Spahr Andrews & Ingersoll, LLP; Justin Thompson; Robert Sorok

GEO Representatives: Sean Mandel; Joel Asrael; John Canfield; Joan Gregerson

Invited Guests: Tom Fuller – Wyoming Business Council; Linda Smith – 9K Foot Strategies

7:40 a.m. Meeting begins



Introductions

DSM Committee Update – Fran Long

- Draft Market Requirements Document now available
- George Spargo at Xcel Energy will be a local program manager
- Incentives for four main groups (K12/Municipal/Private/State and Hi-Ed)
- Gas Demand Response coming in January of 2009

Secretary's Report – Steve Truebner

- Minutes from April 18, 2008 Chapter meeting electronically circulated ahead of the meeting. Copies also circulated for review at meeting.
- Motion to accept past meeting minutes made by Joel Asrael, Second by Don Davenport, and unanimously approved

Treasurer's Report

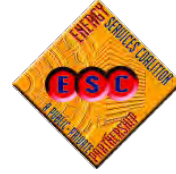
- As of May 30, 2008 the balance was \$4952
- Membership renewals due on July 1, 2008

Other ESC Business

- Jeff Lyng will check on Treasurer status of Chris Youngs
- Monthly or Quarterly Executive Committee calls being scheduled to discuss agenda items, overall outreach and Colorado ESC strategies
- Interest in hiring an event coordinator for future ESC events. Outreach Committee would be responsible for interviewing three candidates
- DSM Sub-Committee reports that Jim Crossman may be traveling to much and that would like to request a new Chairman
- Jim Knutson nominates Don Davenport. Group unanimously approves.

Outreach Committee – Matt Rush

- PowerPoint presentation to review May 1 Event
- 156 attendees, 13 sponsors
- \$20,150 in revenue; \$20,098 in overall cost
- Other outreach issues:
 - Energy Efficient Business Coalition
 - New Energy Economy Event on October 14
 - Speed Networking event discussion
 - Outreach committee will work with Linda Smith on proposal for event and invitation process



Membership

- Three drafts for increase member dues and how the new dues will be distributed between National and State Chapters to be circulated to members. From responses we will develop a formal proposal.

Wyoming Update

- WYECIP working on consolidating customers and projects
- Expect upcoming RFI
- Met with Wyoming Schools Commission last week and they approved to support a pilot project
- Concept presentation to State Minerals Committee
- Possible PC enabling legislation in 2009
- Meeting with State Officials to encourage participation
- State Land Investment Board 2-1 Matching Dollars available on July 1, 2008
- APPA Event held in Casper on June 5 well attended by K-12 and Community Colleges

GEO Update

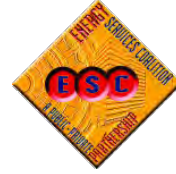
- Multiple application grants will be considered on a case-by-case basis
- New Energy Community Initiative
 - GEO and DOLA coordinated program
 - Project cash will go back to those communities that have "resources severance"
 - John Canfield will be involved the solicitation process
 - This is a collaborative effort between counties and municipalities and school districts
 - More information available on DOLA website:
 - <http://www.dola.state.co.us/dlg/fa/newenergycommunities/index.htm>

ESC Administrative Business

- Motion to adopt an approval process of invoices for Colorado ESC services rendered:

"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."

- Motion made by Don Davenport, seconded by Oscar Rangel and approved unanimously



- Motion to adopt an approval process for planned Colorado ESC expenditures:

"In order for a contractor to make expenditures on behalf of the Colorado ESC there must be documented approval from both the Colorado Chapter Treasurer and one of the Co-Chairpersons of a proposed or estimated budget."

- Motion made by Jim Knutson, seconded by Joel Asrael and approved unanimously
- Motion to adjourn meeting at 9:56 a.m.
- Biomass Presentation to immediately follow ESC Chapter meeting