

Colorado Chapter of the Energy Services Coalition



Meeting Notes

Meeting Date: June 6, 2006
Meeting Location: Chevron Energy Solutions

Agenda:

1. Review old business action items
 - a. ESC meeting with Xcel DSM program managers on 5/24/06 – Gary Bergard & Jim Crossman
 - b. Treasurer phone call with national ESC – Chris Youngs & Linda Smith
 - c. Committee identification & recap – Matthew Dickey
 - d. WRGA follow-up – Jim Crossman
2. New business
3. Informational topic – LEED-EB by Lance Shepherd, State of CO Project Manager
4. Open discussion

Follow-Up Action Items:

Action Item	Responsible	Due Date
1. OEMC has funding from legislative monies allocated last year to serve as a facilitator for other energy efficiency organizations, such as CESC, AEC, CRC & Alliance for Sustainability. Linda and Joan Gregerson will look at opportunities for ESC to participate in future training, workshops, etc.	Linda Smith Joan Gregerson	
2. Need to re-engage presentation committee.	Matthew Dickey	
3. Xcel DSM program follow-up	Gary Bergard	

Attendee List

Name (last name 1 st please) & E-Mail Address	Company & Telephone #
1. Bergard, Gary gary.bergard@honeywell.com	Honeywell
2. Busby, Sandy	EMC Engineers
3. Canfield, John jfcanfield@tridentenergy.com	Trident Energy/OEMC
4. Dickey, Matthew matthew.a.dickey@jci.com	Johnson Controls
5. Gregerson, Joan joangregorson@yahoo.com	Independent Consultant/OEMC
6. Hastings, Steve shastings@es3consultants.com	E/S3 Consultants
7. Hurst, Carl carl.r.hurst@jci.com	Johnson Controls
8. Knutson, Jim jim_knutson@urscorp.com	URS Corp
9. LeBlanc, Bill billeblanc@comcast.net	Independent Consultant/OEMC
10. Matzer, Jack matzer@avedon.com	Avedon Development
11. Rush, Matt mrush@chevron.com	Chevron ES
12. Shepherd, Lance lance.shepherd@state.co.us	Colorado State Buildings
13. Smith, Linda linda.smith2@state.co.us	OEMC
14. Vanderwall, Rod rod.vanderwall@state.co.us	State of Colorado – State Buildings & Real Estate
15. Youngs, Chris chris.youngs@citi.com	CitiCapital

Meeting Notes

1. Review old business action items

a. ESC meeting with Xcel DSM program managers on 5/24/06 - Gary Berngard & Jim Crossman

- ❖ Jim not present @ ESC meeting
- ❖ Gary & Jim met with Karen Rhodes, Deb Sundeen & Mike Johnson to discuss desired ESC updates to Xcel's DSM program. Gary distributed a hand-written copy of this list. They agreed to follow-up and get back to us, hopefully by our next ESC meeting.
- ❖ Bill Gruen's role was stated as responsible for organizations like the ESC in terms of interaction with Xcel.

b. Treasurer phone call with national ESC - Chris Youngs & Linda Smith

- ❖ Linda & Chris spoke with Dug Dale, ESC national treasurer, in April.
- ❖ As of that call,
 - ❖ Annual commercial membership fee for period extending from 7/1 - 6/30 was \$240
 - ❖ Annual public & non-profit member fee \$120
 - ❖ 25% of all local chapter dues come back from national to local (Colorado chapter)
- ❖ Currently have \$2,300 in our chapter account to spend as we see fit
 - ❖ Expenditures require approval from (2) local officers
- ❖ National balance \$40K
 - ❖ Includes \$15K discretionary account that local chapters can draw from

c. Committee identification & recap - Matthew Dickey

Need to re-engage presentation committee.

d. WRGA follow-up - Jim Crossman

No report - Jim not in attendance at meeting

2. New business

a. OEMC Updates

1) OEMC Utility Services Offering

- ❖ Linda's strategy to provide utility accounting services on a fee basis for smaller public entities where PC would not fit tabled until after election.
- ❖ Has RFP ready to go to compete & hire a firm

2) Pollution Prevention Funds for Denver & Adams County School Districts

- ❖ \$500K in available grant funds for energy efficiency from the "Public Health & Environment (agency?)" for energy efficiency & renewables.
- ❖ Linda/OEMC has engaged NREL to assist with this.
- ❖ Letter forthcoming to schools in these counties to market the availability of these funds.
- ❖ Potential additional \$200K

3) DOE proposal from OEMC for Colorado cities & counties

- ❖ Linda/OEMC using Colorado Energy Science Center to promote energy conservation to/through the Metro Denver Economic Development Corporation
- ❖ Linda will provide (on request) copy of study that was commissioned.

4) Facilitator role for local energy efficiency organizations

- ❖ OEMC has funding from legislative monies allocated last year to serve as a facilitator for other energy efficiency organizations, such as CESC, AEC, CRC & Alliance for Sustainability
- ❖ Linda and Joan Gregerson will look at opportunities for ESC to participate in future training, workshops, etc.

5) Marketing

- ❖ Bill LeBlanc retained by OEMC to assist with ESC and OEMC marketing efforts.
- ❖ Hope to be more pro-active with ESC outreach activities in terms of events, etc. with help from Bill

3. Informational topic - LEED-EB by Lance Shepherd, State of CO Project Manager

- ❖ Introduction by Linda Smith – “It takes a champion (like Lance)... on the State Buildings complex to make something like this meaningful and beneficial.”
- ❖ Lance walked us through his experience on the phase 1 and phase 2 performance contracting (PC) projects at the State Capitol complex --
 - Phase 1 M&V and commissioning processes and documentation not very user friendly, hence the interest in applying LEED-EB to phase 2.
 - Hired Sebesta Blomberg to modify the USGBC checklist, making it more user friendly for the phase 2 PC project
 - Encourages following LEED-EB process, even if goal is not LEED certification as it brings good documentation, cultural changes and increases likelihood of sustainability of energy savings.
- ❖ Upcoming LEED-EB seminars sponsored by OEMC
 - Westminster 6/20
 - Colorado Springs 6/21
 - Montrose 6/26

End of meeting...