



**Energy Services Coalition
Colorado Chapter
February 22, 2008**

***** Important Note: ESC Chapter Meetings start time change. 7:00 a.m. breakfast and networking, and official ESC business begins at 7:30 a.m.*****

Next Colorado ESC Chapter Meeting:

Date: Friday, March 28, 7:00 am - 9:00 am (meeting begins at 7:30)

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; Jim Knutson - Trane;

ESC Members: John McAllister - EMC Engineers; Dale Hahs, Custom Energy; Koby Kampschroeder - Custom Energy; Steve Boyd - Noresco; Doug Hargrave - Long; Don Davenport - EMC Engineers; Sandie Busby - EMC Engineers; Greg Mueller for Matt Rush - Chevron; Fran Long - Xcel; Andre Gouin - Xcel.

Invited Guests: Government Sector: Rod Vanderwall - Office of State Architect; Joel Asrael - GEO.

Other 1st Time Participants: Robert Welch - Technology Crafters; Steven Hastings - E/S3 Consultants.

Special Guest and ESC Member: Tom Fuller, Wyoming Business Council.

Meeting begins at 7:30 a.m. (Scheduled start was 7:00 a.m.)

Introductions

Thank you to Custom Energy for providing early morning coffee and snacks.



Secretary's Report – Steve Truebner

- Brief update on past schedule of DSM Committee meetings that have occurred and minutes were circulated for the last ESC Chapter Meeting on December 7. Motion for approval to be made at the end of the meeting.

Treasurer's Report – Chris Youngs

- Colorado ESC Balance is \$4893.

Membership Drive Update

- No progress made in outreach to other entities that might join ESC.
- Committee to lead this effort: Jeff Lyng, Steve Truebner and Linda Smith.
- Efforts likely to coincide with fundraising around May 1 and May 16 events.
- Suggestion made that member prospects invited to attend one meeting at no cost.
- State government employees are welcome to attend, at no cost, or GEO will pay for them.

Budget Discussion

- Invoice from 9K Ft. Strategies (Linda Smith) for \$2125 was presented to the group for approval and payment.
- Don Davenport made a motion to approve and pay the invoice.
- Jon McAllister made the second.
- Unanimously approved by the group.

Partnering Efforts with CML and CCI – Jeff Lyng

- Jeff Lyng and Gary Bergard met with CML and CCI and presented to their Energy Issues Committees.
- Presentation to be made available on ESC Website.
- Both CML and CCI could be potential partners for May 1 workshop. They also noted that they would like to be able to invite their members to attend.

Outreach Committee

Progress Report for May 1 Workshop

- Announcement for participation of event to be made by CML, CCI, State Institutions, School Districts, and Special Districts in their respective newsletters.
- Discussion around exact title of May 1 workshop.
- Final choice: Greening Facilities in the New Energy Economy. (19 members attending, and this title received 11 votes)
- There will be a call for Speakers for the workshop, and the outreach committee will then assign them to speaking roles. There was no



objection from the group on this process. The Outreach Committee is also considering panels.

- Speakers must use ESC template for presentations and materials must be submitted in advance to Chair of the Committee – Matt Rush
- Linda Smith will prepare final copies of the presentations for distribution or posting after the event
- Call for Sponsorships coming soon.
- Bill LeBlanc has been contacted and requested to speak at the lunch. Cost is \$250. He is a comic and past energy professional.
- Looking for ESCo sponsorship of the lunch – Possibly \$500-\$1000 per ESCo.

Renewables Workshop with GEO

- Scheduled for May 16.
- Outreach Committee currently looking into this.
- \$300 Booth Fee.

Fundraising

- Concerns raised about ESC activities and expenditures vs. revenue.
- A Budget/Fundraising Committee established.
- Steve Truebner to serve at the Chair. Jim Knutson also to participate.

GEO Clean Energy Fund Gala – Jeff Lyng

- Please Save the Date for Friday, May 30, 2008.
- More information at www.colorado.gov/energy

GEO Update – Jeff Lyng

GEO Update

- GEO moving offices on May 1
- Clean Energy Fund Gala on May 30, 2008

DSM Sub-Committee Update

- Two meetings have taken place (2/1/08 and 2/15/08)
- Fran Long and Andre Gouin from Xcel Energy have been involved
- ESC Goal is to streamline the process to apply for DSM programs, and to create standards across the state using Xcel Energy's best practices

Legislative Update

- GEO is tracking two dozen energy bills
- 4 key bills:
 - HB 1107 – Municipals and Co-Ops to be brought into state energy portfolio



- HB11335 – Building excellent schools using \$350 million in bonds
- SB 78 – Energy efficiency in historic buildings
- SB 147 – Removes exemption for low-income housing in last years SB 151 legislation

Status of GEO Program

- Covering 50% of state square footage
- 15 entities have signed on with the GEO program
- Investigating "Green Collar" jobs in Colorado

Wyoming Chapter Opportunities

- Tom Fuller, Wyoming Business Council and WYECIP Director
- Steve Hastings, Consultant for WYECIP
- Would like to put together an ESC WY Chapter.
- 2 of 3 WY ESC meetings would take place in Denver at the tail end of the CO Chapter meetings. Other in Cheyenne, WY.

Meeting Adjourned at 9:00 a.m.