

**Boulder County Energy Impact Offset Fund Meeting
July 8th, 2020**

Virtual Microsoft Teams Meeting

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AGENDA

1. Call to Order / Overview of Agenda	5:30 p.m.
2. Updates and Information <ul style="list-style-type: none"> a. ERS Assessment Update (5) Ambra b. Carbon Conscious Certification Workshop Update (5) Ambra c. Marketing & Outreach Budget (15) Ambra/Bra 	5:35 p.m.
3. Action Items and Steps Forward <ul style="list-style-type: none"> a. Grid Alternatives Update Elizabeth/Zac/Ambra b. Board Presentations <ul style="list-style-type: none"> 1. Sub-Committees updates (5-10 minutes each) <ul style="list-style-type: none"> • One Tree Planted-Jordan and Ambra • Jack’s Solar Garden- Bonnie and Don • Valmont Low Income Solar Garden- this one is on hold awaiting some action by Xcel- Dave • Energy Outreach Colorado-Dave and Zac • Diverting waste, dirt and growing medium from landfill- Pat and Elizabeth • Financing/Micro Lending options for EE upgrades - Don • Follow-ups on ERS report suggestions- <ul style="list-style-type: none"> • Daylight integral controls- Neil and Brad • Submeters for co-located facilities- Ambra and Brad will work with Laurie Schwartz. c. Discussion : Top Prospects <ul style="list-style-type: none"> 1. Solar RFP – Zac (10) 	6:00 p.m.
4. Adjourn	7:30 p.m.

Meeting agenda items for September:

Energy Impact Offset Fund Steering Committee

The purpose of the Energy Impact Offset Fund Steering Committee is to work collaboratively and make recommendations to the Boulder County Board of County Commissioners on the best uses of the Energy Impact Offset Fund ("EIOF") monies to make meaningful impacts across Boulder County. At the direction of the Commissioners, the Committee will also help develop policy and action recommendations for making Boulder County marijuana cultivation facilities as energy productive as possible.

Note Taker Rotation:

2020

January- Zac

March- Jordan

May- Pat

July- Bonnie

September- Don

November- Elizabeth

2021

January-