

**Boulder County Energy Impact Offset Fund Meeting  
September 9th, 2020**

Virtual Microsoft Teams Meeting

[Join Microsoft Teams Meeting](#)

Or email [Asutherlin@bouldercounty.org](mailto:Asutherlin@bouldercounty.org) for link

**AGENDA**

1. Call to Order / Overview of Agenda	5:30 p.m.
2. Updates and Information <ul style="list-style-type: none"> <li>a. EIOF Conference Updates</li> <li>b. BC CCCertification Updates</li> <li>c. CCC Denver Cannabis Sustainability Symposium, Oct 1<sup>st</sup></li> <li>d. Cultivator industry updates – Bonnie/Jordan</li> </ul>	5:35 p.m.
3. Action Items and Steps Forward <ul style="list-style-type: none"> <li>a. Board Presentations               <ul style="list-style-type: none"> <li>1. Sub-Committees updates (5-10 minutes each)                   <ul style="list-style-type: none"> <li>• Valmont Low Income Solar Garden- Kim Energy Outreach Colorado- Dave</li> <li>• Jacks Solar Garden</li> <li>• Diverting waste, dirt and growing medium from landfill- Pat and Elizabeth</li> <li>• Financing/Micro Lending options for EE upgrades - Don</li> <li>• Follow-ups on ERS report suggestions-                       <ul style="list-style-type: none"> <li>• Daylight integral controls- Neil and Brad</li> <li>• Submeters for co-located facilities- Ambra and Brad will work with Laurie Schwartz.</li> </ul> </li> </ul> </li> </ul> </li> <li>b. Discussion : Top Prospects               <ul style="list-style-type: none"> <li>• Valmont Low Income Solar Garden – Time Sensitive</li> </ul> </li> </ul>	6:00 p.m.
4. Adjourn	7:30 p.m.

**Meeting agenda items for November:**

### **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-