

**Boulder County Energy Impact Offset Fund Meeting  
November 18th, 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 a. Cultivator industry updates – Bonnie/Jordan b. Discuss 2020 Meetings & Time	5:35 p.m.
3. Action Items and Steps Forward  a. Jacob CCC Certification Updates, Marketing proposal, Xcel SEM (35) b. Board Presentations 1. Sub-Committees updates (5-10 minutes each) (25) <ul style="list-style-type: none"><li>• Diverting waste, dirt and growing medium from landfill- Elizabeth/Pat</li><li>• Financing/Micro Lending options for EE upgrades - Don</li><li>• Follow-ups on ERS report suggestions : Daylight integral controls- Neil and Jordan</li></ul> c. Discussion: Climate Innovation Fund RFP for 2021 (10)	5:50 p.m.
4. Adjourn	7:30 p.m.

**Meeting agenda items for January:**

### **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-

Neil

March- Brad

May – Kathy

July- Dave

September-Zac

November-Jordan