

BOARD MEETING MINUTES
(December 17, 2015)

Location

Carnegie Building
2nd Ave.
Durango, CO 81301

Board Members Present:

Werner Heiber
Peter May-Ostendorp
Kurt Schneider
Tom Holcomb
Laura Moorefield
Jack Turner
Paul Senecal
Mary Beth Miles arrives 3:07pm

Absent:

Heather Erb
Mark McKibben

Guests:

Nancy Andrews arrives 3:07pm

CALL TO ORDER – Werner calls meeting to order at 3:05pm.

- No introductions. No guests.

OLD BUSINESS

- Approval of old meeting minutes.
- **Motion:** Laura moves to approve the November meeting minutes. Jack seconds. Unanimously passes.

NEW BUSINESS

Financial status, Kurt Schneider, Treasurer

- Anticipated ~\$40k left in operating account by EOY, not counting reserves. Currently \$50k, not counting reserves.
- Receivables and payables have both been drawn down to \$1300 and \$1000, respectively.
- Much of the year-end cash is due to lower expenses this year due to lack of ED
- About \$1k of cash funds earmarked for Pagosa Springs for Solarize Archuleta
- Still waiting for \$5k in pass-through funds from BP to hit the books

Program Status, Kurt Schneider, Treasurer

- Solarize Archuleta
 - Currently 38 homes with releases for data, 28 have actually been processed by LPEA
 - 24 leads have been provided to contractors
 - Program scheduled to terminate January 31, but may be extended for a few reasons. Not public knowledge yet. Will likely be messaged as due to demand.
 - LPEA has large backlog of applications to engineering; unsure whether those applications will be approved for RECs at current levels
 - Jack: seems to think that applications submitted this year will still get the current RECs levels
- Refuel Colorado

- Still no contract signed from Sparks; some of interest from private fleet managers may be waning; everything is in place except the contract
- HomeRx
 - Diane is taking on more hours to run HomeRx
 - Totals
 - 51 total: 46 res, 4 comm
 - 38 total: 32 res; 4 comm
 - Rebates processed for city: \$4,200
 - Rebates for upgrades processed: \$8,400
- EPA Environmental Justice Grant
 - Cynthia now has access to EPA portal for processing payments
- CEO Home Energy Score proposal/opportunity
 - \$17.5k opportunity; showcase Home Energy Score asset score and educate realtors about the process and the value of HES
 - Gregg Dubit currently isn't interested in HES on a philosophical basis because it doesn't cover enough of the health and safety issues
 - Tom: I would go to DAR and inquire about this
 - Aiming for 32 homes with HES (in Durango city limits?)
 - Tom/Mary Beth: could we train up someone to do HES through this grant?
 - Jack: what about a home inspector who would be willing to add this to their suite of services?

Prelim Discussion of City Programs, Mary Beth Miles, Peter May-Ostendorp

- \$22k for 2016, \$5k allocated for upgrade incentives (specifically due to lag time associated with upgrades)
- Ron and Sheri Dugdale will head up the negotiations on an MOU; scope of work with specific deliverables expected
- 2 key provisions
 - Develop equitable funding strategy (e.g. per capita, SWCOG, RHA); 80/20 split for SWCOG: 20% base rate, 80% population-based
 - Sustainable funding plan and sustainable business model (3-5 years out)
- **PETE TO INSERT SUMMARY OF PROGRAM IDEAS HERE**

ED Hiring Process, Kurt Schneider

- Very few responses so far, waiting for beginning of 2016
- Only 2 responses so far that we're investigating
- EC is changing the ad to communicate that position is open until filled; raising to \$50k + benefits for optics
- Advertising 10 different markets on Craigslist

Board Officer Elections

- **Motion:** Mary Beth Miles moves to nominate Werner Heiber for Chair, Paul Senecal for Vice Chair, Kurt Schneider for Treasurer, and Peter May-Ostendorp for Secretary for the 2016 term. Paul seconds. Unanimously passes.

LPEA Funding

- Jack: currently looking at \$25k of unclaimed capital credits, compared to \$100k one year ago, so unsure what funding level could be. Need to be really engaged with LPEA. Jack wants to be a part of that process to ensure that we get a good funding outcome.
- Kurt: Mike D. wants to have ongoing monthly meetings.

ADJOURNMENT – MEETING ADJOURNED AT 4:10 PM.

Next Meeting:

Respectfully submitted by:
Peter May-Ostendorp, Secretary, 4CORE Board of Directors