



Mission: 4CORE serves Southwest Colorado by promoting resource conservation, energy efficiency, and renewable energy through education and programs that strengthen the local economy and foster a healthy, sustainable environment.

BOARD MINUTES

Date: Tuesday, January 22, 2018, 3 to 5:00 pm,

Location: La Plata Electric Association Conference Room

CALL TO ORDER (Chair- Heather Erb)

BOARD MEMBERS PRESENT: Heather Erb, Laurie Williams, Rachel Landis, Nancy Andrews, Eileen Dawson

4CORE Staff present: Laurie Dickson

Guest: Dominic May (LPEA)

CONSENT AGENDA

➤ **Action:**

- Approved Dec. 2018 meeting minutes – **approved unanimously**

DISCUSSION

➤ Policy Review

- Plan is to tackle a “given” number of pages per meeting.
- Pages 1-9 reviewed...good to go with the exception of 1 change on page 9 – make verbiage in paragraph 4.5 present tense. **Changes/modifications approved.**

➤ New LBNL offer for additional contract, Work would occur in Farmington and NM

○ Discussion:

- 4CORE has been asked to participate in another program – focus on gas homes – must be located outside of Colorado (Farmington). Exergy has been approved as a contractor. Two year contract, out-reach will not overlap with current contract.
- Would this require a change in our Mission Statement?
- Is there an increase of Admin load due to expanded territory? Are there any anticipated impacts because we are working in another State? Do we have the capacity?
- 4CORE does not invoice anybody other than LBNL.
- Potential to increase Liz to full time.
- Not a new program...increasing what we’re already doing.
- Projected hours for current contract 185 hours (Laurie) + 371 hours (Liz) in 2019; 175 hours (LD), 531 hours (Liz) in 2020.

○ Board vote – **Approved to pursue new opportunity with LBNL**

➤ Board Calendar of discussion topics for the year

- To be discussed at each Board meeting
- **Bump strategic planning to October and November**

➤ Board Development- new board members discussion

- How does a Board function? Do’s and Don’ts of Board governance?
- Idea is to have a Board topic to discuss at each Board meeting
- Important for some grants/opportunities

➤ LPEA Proposal (still a work in progress)

- LPEAs biggest interests in regards to 4CORE
 - Energy efficiency – Energy smart, project with FLC EC (efficiency education), 30 homes with efficiency upgrades through Energy Smart program. See deliverables in 4CORE/LPEA overview.
 - Electric vehicle – Encourage adoption of EVs. See deliverables in 4CORE/LPEA overview.

- 4CORE 4Contractors – Train and engage contractors on LPEA incentives, energy efficiency building technology, and the installation of electric appliances (on demand side of LPEA).

TREASURERS REPORT:

- Highlights
 - Over next couple of months...4CORE in hole. County money will be available in Spring (March).
 - Keeping eyes out for new grants
 - Focus on really effected fundraiser
 - Aging account has been partially resolved.
- Discussion
 - None

NEXT BOARD MEETING

Tuesday, February 26, 2019 at La Plata Electric Association Conference Room.