



New Energy Improvement District Board of Director's Meeting

Thursday, October 16, 2014

1:00 – 3:00 pm

Colorado Energy Office, main conference room
1580 Logan Street, Suite 100

Attendees

Ken Myers, Chief Credit Officer – ANB Bank

Jenifer Waller, Senior Vice President – Colorado Banker's Association

Drew Torbin, Vice President – Prologis

Emily Startz, Associate Product Portfolio Manager – Xcel Energy

Chris Schulken, Regional Vice President & General Manager – Johnson Controls

Eric Blank, President – Community Energy

Paul Scharfenberger, CEO Director of Finance and Operations

Matthew Brown, Principal – Harcourt Brown & Carey

Martin Gitlin, Senior Advisor & General Council – Harcourt Brown & Carey

Jeremy Epstein, Senior Associate – Harcourt Brown & Carey

Agenda	Time
1. Introductions & Housekeeping	1:00pm- 1:15pm
2. Update & Progress Report on Outreach Activities	1:15pm- 1:45pm
3. Discussion on CO-PACE Eligibility (i.e. properties, measures, etc.)	1:45pm- 2:55pm
4. Next Steps / Adjourn	2:55pm- 3:00pm