



CO New Energy Improvement District Board: Meeting #1 Agenda

March 10,
2014

Meeting called by: Paul Scharfenberger (Director of Finance & Operations, Colorado Energy Office)

Location: 1580 Logan Street, Suite 100
Denver, Colorado 80203
CEO Main Conference Room (please check in at front desk)

Meeting 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)
Chris Schulken (Regional VP & GM, Johnson Controls)
Eric Blank (President, Community Energy)
Matthew Brown (Principal, Harcourt Brown & Carey)
Jeremy Epstein (Senior Associate, Harcourt Brown & Carey)

Please read: The accompanying attachments

10:00am – 10:15am

Introductions / Background

Board Members will introduce themselves
CEO will provide brief background outlining how the Board came to be

10:15am – 10:30am

Board Objectives

CEO and Matthew Brown will briefly outline the role of the Board
Brief discussion re: what the Board should expect moving forward

10:30am – 11:00am

C-PACE Overview & Lessons Learned

Matthew Brown will review the first of the accompanying attachments
The goal is to ensure that we are all on the same page re: the mechanics and trends of C-PACE

11:00am – 11:30am

C-PACE Primer & Review of Other Programs

Matthew Brown will review the second of the accompanying attachments
Board will have the ability to openly discuss these programs and ask questions

11:30am – 12:00pm

C-PACE Roadmap & Next Steps

Matthew Brown will review the third of the accompanying attachments
This will lay the groundwork for the subsequent Board meetings