



New Energy Improvement District Board of Director's Meeting

Monday, July 13, 2015

11:00am – 1:00 pm

Colorado Energy Office, Main Conference Room
1580 Logan Street, Suite 100
Denver, CO 80203

Attendees (confirmed)

~~Ken Myers, Chief Credit Officer – ANB Bank (replied as “maybe”)~~

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

~~Drew Torbin, Vice President – Prologis (replied as “maybe”)~~

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

Agenda	<i>Time</i>
1. Introductions & Housekeeping	<i>1:00pm-1:15pm</i>
2. Update & Progress Report on County Outreach Activities	<i>1:15pm-1:30pm</i>
3. RFA Application Evaluation & Decision	<i>1:30pm-2:50pm</i>
4. Next Steps / Adjourn	<i>2:50pm-3:00pm</i>