



**COLORADO**  
Energy Office  
Finance

## New Energy Improvement District Board of Director's Meeting

Thursday, September 18, 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

<b>Agenda</b>	<b>Time</b>
1. Introductions & Housekeeping	1:00pm- 1:30pm
2. Long Term Agenda Overview	1:30pm- 1:40pm
3. Board Progress & Update	1:40pm- 1:50pm
4. Lessons Learned from Stakeholder Interviews	1:50pm- 2:10pm
5. Third-Party Administration Key Issues	2:10pm- 2:55pm
6. Next Steps / Adjourn	2:55pm- 3:00pm