



New Energy Improvement District

Board of Director's Regular Meeting

September 22, 2016

2:00pm

Colorado Energy Office, Main Conference Room

1580 Logan Street, Suite 100

Denver, CO 80203

Conference line: 877.820.7831

Access: 783166

Board members

Ken Myers, Chief Credit Officer – ANB Bank

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

Drew Torbin, Vice President – Black Bear Energy, Inc.

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

Agenda	Time
1. Call to Order / Roll Call	2:00pm- 2:05pm
2. Approval of August 29, 2016 Meeting Minutes	2:05pm- 2:15pm
3. Housekeeping Items	2:15pm- 3:55pm
3.a. Draft 2017 Budget Approval	
3.b Discussion of R-PACE	
4. Next Steps & Adjourn	3:55pm- 4:00pm