



## MEETING MINUTES—MARCH 6, 2003 Summit County Schools---Frisco, CO

**PRESENT:** Adams 12-Jack Dempsey, Jeffco-Jim Faes & Wayne Benbow, Aurora-Bill Chambers, Summit-Mike Arnold, Mapleton-John Kreutzer, Poudre-Stu Reeve & Mike Spearnak, Denver-Larry Vair, Colorado Springs District 11-Thomas Fernandez, Brighton-Robert Stoeber, OEMC-Joan Gregerson, XCEL-Melanie Newman, OZ Architecture-Kelly Yamasaki & Joe Ward, Architectural Resource Consultants, Inc.-Chris Squadra, Tim Brekel & Dan Dirksen

### **Welcome/Minutes**

Host, Mike Arnold, welcomed those present. The minutes of the January 9, 2003 meeting were approved with one correction to attendee list = add Patty Crow (EPA).

### **CASDEM website**

XCEL Energy has kindly offered to provide \$1,000 for funding the CASDEM website. Melanie Newman and Joan Gregerson will coordinate getting the funds directly to the web manager, Randy Martin.

### **XCEL Rate Case**

The rate case is still not settled. Jack noted that he “does not have a good read of where it stands now.” The PUC has a new chairman. He may be more favorable to customers. Jack may solicit more districts to help fund intervention in Phase II. Only Adams 12 and DPS are providing funds now.

### **XCEL**

Melanie Newman, XCEL rep, reported that they would file for a GCA increase of about \$2.50 to be effective the end of March. Those requests are typically approved by the PUC. They have also requested that XCEL be allowed to make monthly “cost adjustments”.]

The new billing program is scheduled to be rolled out on the Western Slope around May 1. If successful, it will be implemented on the Front Range a few months later.

Melanie requested that members continue sending her copies of current estimated bills. There are plans to have a meeting in April with Woody Hipsher and other XCEL staff to address billing problems. Members were encouraged to route problems through XCEL’s Business Solutions Center (BSC).

Later, Melanie spoke of a Demand Side Management program for sites 75,000 sq. ft. or larger. This program is not likely suitable for schools.

### **Governor’s Office of Energy Management & Conservation**

Joan Gregerson distributed information regarding Rebuild Colorado and the services provided by the OEMC.

### **Presentation by OZ/Boora Architects and ARC Inc.**

A wonderful presentation was provided by two teams involved with the design of a new school for Summit County. The K-5 school was designed to include many energy efficient measures. One goal was to use no artificial lighting during the day. Rebuild Colorado provided assistance in planning, modeling and commissioning.

(continued)

## **CASBO**

The spring conference will be April 9-10-11 in Colorado Springs. Sessions on open protocol control systems (Long & Assoc.) and indoor air quality (Siemens) are planned. There will not be an official CASDEM meeting at the conference.

### **2002-2003 CASDEM Meetings and Host Districts**

November 7, 2002—Adams County District #12

January 9, 2003—Adams County District #1 (Mapleton Schools)

March 6, 2003—Summit County Schools

May 1, 2003—Colorado Springs District #11

Respectfully submitted,  
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