



MEETING MINUTES—JANUARY 9, 2003 Adams County District 1-Mapleton Public Schools

PRESENT: Adams 12-Jack Dempsey, Jeffco-Tom MacDonnell, Jim Faes, Wayne Benbow, Aurora-Bill Chambers, St. Vrain-Ralph Bozella, Poudre-Stu Reeve, Mapleton-John Kreutzer and Don Hermann (CASBO Board), Douglas County-Kurt Zimmerman and Jeff ?, Colorado Springs District 11-Thomas Fernandez, OEMC-George Sauter, Susan Castellon and Joan Gregerson, XCEL-Melanie Newman

Welcome/Minutes

Host, John Kreutzer call the meeting to order at 9:01 am and welcomed those present. The minutes of the September 27, 2002 meeting were approved as presented. A reformatted roster of members was distributed.

CASDEM website

Tom McDonnell and Joan Gregerson presented information about the CASDEM website, particularly concerning funding of the site. There is enough money from OEMC to continue funding through June, 2003. CASDEM will need about \$750 per year to cover all costs of maintaining the website. There was discussion of funding the web page and possibly other CASDEM needs. Possible sources of funding include dues, sponsorship, advertisements, and donations. It is also possible that someone with expertise could manage the site for no cost. Donations would likely require a non-profit status for CASDEM. The collection of dues or donations might also require the creation Treasurer position. It would certainly require someone to develop and manage a budget. Melanie Newman, XCEL rep, was asked to investigate the possibility of XCEL sponsorship/advertisement for \$800. That money would go directly to the web page manager not CASDEM. Later in the meeting Patty Crow from the EPA spoke of the possibility of EPA help with funding.

XCEL Rate Case

Jack Dempsey updated the group on the rate case. The intervention group has completed their presentation to the PUC. A rebuttal from XCEL was due by January 24, 2003. Jack is aware of a different law firm that could represent schools in Phase II. There is a conflict of interest that would prevent Holland & Hart from representing both industrial customers and school districts into Phase II.

XCEL

Melanie Newman pointed out that a new billing system will be rolled out soon. It will be first initiated on the Western Slope, sometime after February 1, 2003. It could hit the Front Range by March 1, 2003. This new system will create new account numbers for customers. Requests were made to have Woody Hipsher and XCEL's meter supervisor attend the March CASDEM meeting, and for XCEL to provide districts with cross-referenced master lists of old and new account numbers.

Governor's Office of Energy Management & Conservation

Susan Castellon gave a presentation on recycling of computer and electronic equipment. This equipment can have hazardous substances such as lead, cadmium and even PCBs. Monitors will not pass the TCLP test. A list of recyclers is available on the OEMC web page.

(continued)

EPA

Patty Crow announced that Mapleton Schools (Adams #1) now has an Energy Star school and that Poudre Schools has two more. She handed out copies of the EPA Annual Report. Patty plans to do more work with K12 schools this year. She noted that an EPA intern is available for schools. Also, EPA will pay for an engineer to certify Energy Star schools. EPA will have new website on Feb. 1, 2003. In April they will rollout the new Portfolio Manager for benchmarking.

Commissioning

Members from Poudre Schools, District 11 and Adams 12 spoke of they experiences with commissioning agents. They answered questions about the cost and benefits of commissioning.

CASBO

The spring conference will be April 9-10-11 in Colorado Springs. Sessions on water conservation, computer recycling and indoor air quality are likely.

Open Forum

Attendees shared various successes and failures. There was discussion of cooling computer server rooms, pop machine controls, sizing electrical service properly, TVSS equipment, use of waste oil for space heating, and centralization for summer shutdown

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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