

MEETING MINUTES

JANUARY 6, 2005

Present

Jeffco-Jim Faes, Tom MacDonnell, Joe DeMers, Wayne Benbow Adams 12-Sam Crispin, Poudre-Stu Reeve, Mapleton-John Kreutzer, St. Vrain-Ralph Bozella, Aurora-Roger Jaeger, Thompson-Scott Weber, Colorado Springs-Thomas Fernandez Summit County-Dan Huenneke and Kerry Barth, OEM&C/Rebuild CO-Peter D'Antonio, CESC-Robert Payo, Xcel Energy-John Kundert, Lou Severino, Clanton & Associates-Gregg Adams

Welcome/Minutes

Stu Reeve, CASDEM Chairperson welcomed everyone to the meeting. Stu distributed the meeting minutes from November 4, 2004. The meeting minutes were approved. The current CASDEM membership list was distributed and updated.

Xcel Energy

John Kundert from Xcel energy gave a presentation on the gas cost adjustment part of Xcel's billing. This presentation included a discussion of how Xcel comes up with the gas commodity rate each month that is billed to customers. The MS PowerPoint presentation that John used was printed and handed out to the present CASDEM members, so if a member that was not present would like a copy, see Stu Reeve or Sam Crispin.

Governor's Office of Energy Management and Conservation

Peter D'Antonio spoke for a few moments about his activities with the OEM&C. Some phone numbers have been changed. Also, Peter was almost done with the O&M guidelines that he was compiling and would email out the first draft of those guidelines soon.

Lighting Strategies for Schools

Gregg Adams with Clanton & Associates gave a presentation about lighting strategies for schools, including daylighting and electric lighting options. This presentation started a beneficial discussion from the group about what types of lighting designs different districts have used recently and what the successes and failures were in those projects. Again, the presentation was printed out so any member that was not present can see Stu or Sam to get a copy.

Colorado Energy Science Center

Robert Payo talked briefly about the programs that the CESC is sponsoring. The Energy Hog Assembly is geared toward elementary schools and provides energy education to younger students in a fun and amusing format. The Home Energy Investigation Contest is for middle and high school students and allows teams of students to investigate for themselves ways to save energy at homes of people they know. Presentations are then given in front of judges and winners get an "energy makeover" at the home that they chose for their study. Some of our CASDEM members have been judges in the past and it is a great experience.

Agenda Recommendations for January 2005 CASDEM Meeting

Water Conservation Building Automation Controls and Systems Transported Gas

Next Meeting

March 3, 2005 at Littleton School District in Littleton – location and directions TBA