



**NOTICE OF SPECIAL MEETING**

COLORADO NEW ENERGY IMPROVEMENT DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Directors of the Colorado New Energy Improvement District will hold a special meeting on Wednesday, December 14, 2022 at the hour of 1:15 p.m., to conduct such business as may come before the Board. This meeting is open to the public.

This notice is given by order of the Board of Directors of the District and conforms to the requirements of Section 6(d) of the District's Bylaws.

A handwritten signature in blue ink, appearing to be "M. McGuirk", is written over a horizontal line.

By: \_\_\_\_\_  
General Counsel/Assistant General Counsel

**Colorado New Energy Improvement District**  
Board of Directors Special Meeting  
1600 Broadway, Suite 1960, Denver, CO 80202  
**Wednesday, December 14, 2022, 1:15PM**  
*Meeting to be conducted virtually – no in person attendance*

Join Zoom Meeting

<https://us02web.zoom.us/j/86805640974?pwd=YjdFaUprbEhPbG9hemduZUJqbWVdQT09>

**Board members**

Michael Turner, Director of Strategic Initiatives & Finance – Colorado Energy Office [**Chairman**]

Iain Campbell, Managing Director, Rocky Mountain Institute (term expires 9-1-2024) [**Vice-Chair**]

Matthew Baldner, Regional President, ANB Bank (term expires 9-1-2023)

Hillary Dobos, Principal, Lotus Engineering and Sustainability, LLC (term expires 9-1-2023)

[**Secretary**]

George McGuirk, Senior Regulatory Analyst, Xcel Energy (term expires 9-1-2024)

Grant Nelson, Owner – Integro Strategic Finance (term expires 9-1-2024)

Sean Ribble, Director – Greenworks Lending (term expires 9-1-2024)

**Agenda\***

1. Call to Order/Quorum
2. Public Comments (*Please limit your comments to 3 minutes per person.*)
3. Consent Agenda (TBD)
4. C-PACE Program Update
5. Consideration of Increasing C-PACE New Construction Baseline from 2015 to 2018 IECC
6. Discussion of Program Administration Fee adjustment
7. Public Hearing: Public Hearing on 2023 Budget
8. Director items
9. Adjournment

*\*Note – Agenda subject to change.*