



COLORADO

New Energy Improvement District

Colorado New Energy Improvement District

Board of Directors Special Meeting
1600 Broadway, Suite 1960, Denver, CO 80202
Longs Peak Conference Room

Monday, March 3, 2025, 12:00 p.m. (noon)

[Virtual meeting link](#)

meet.google.com/ppr-qbcq-vzq

note: please contact the District for join by phone options

Board members

Michael Turner, Director of Strategic Initiatives & Finance – Colorado Energy Office [**Chairman**]
Stephanie Greene, Managing Director, Head of Sustainability, CBRE (term expires 9-1-2028)
Matthew Baldner, Regional President, ANB Bank (term expires 9-1-2027)
Rachel Mountain, Director of Commercial Sales, Namaste Solar (term expires 9-1-2027)
George McQuirk, Senior Regulatory Analyst, Xcel Energy (term expires 9-1-2028)
Grant Nelson, Owner – Integro Strategic Finance (term expires 9-1-2028) [**Vice-Chair**]
Kate Cusack - Managing Director, Head of Production; Nuveen Green Capital (term expires 9-1-2028)

Agenda

1. Call to Order/Quorum
2. Executive Director of Market Development (EDMD, Jason Bonanno) Introduction
3. Consent Agenda (enclosures)
 - a. Approval of December 2, 2024 meeting minutes (enclosure)
 - b. Resolution No. 2025-R-01: Ratifying EDMD Agreement (effective 02.01.2025)
4. EDMD Consultant Work Plan (2025); Review and Discussion
5. Program Updates
 - a. Embodied carbon (M. Turner) (enclosures) (Chair Turner)
 - b. Energy Efficiency Revolving Loan Fund (EE RFP) (E. Cowan)
6. Program Design / Program Support (Chair Turner)
 - a. Discussion of preferred energy engineering firm(s)
 - b. Future PAF structure / District annual servicing strip revenue (working group item)



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7. Public Comments (*limited to three minutes per person*)
8. Adjournment