



**Board of Directors Meeting Minutes
January 6, 2010**

Present: Ivan Lanier, Katherine Magruder, Dan Goodman, Jeff Eckel, Ken Connolly, Malcolm Woolf, Jill Sorenson, Isaac Opalinsky, Deborah Parrish, Karen Gallindo-White

Guest: Courtney Billups

The meeting was called to order at 3:10

- Mr. Lanier excused himself from the meeting for discussion of the Clean Energy Loan Program pending contracts.
- Billups discussed the Direct Energy's (DE) role in the EZ Empower Clean Energy Loan Program. Initially, Ms. Gallindo-White had objections to DE's costs, but Ms. Magruder explained that the costs involved a variety of reporting criteria, such as Davis Bacon requirements, etc. Billups explained that the advantage of DE is they are already up and running while MCEC is not.

Mr. Eckel made a motion approving contracts and authorizing the Executive Director to sign the final contracts, including necessary minor changes, so long as the amount and scope do not materially change. The approved contracts include Renewable Funding for program administration @ \$25,000, Direct Energy for managing service delivery and prime contractor coordination @ \$56,850 and Comso to develop and launch a new, localized Program Web Services Platform @ \$34,426. Mr. Connolly seconded the motion and it passed unanimously. Mr. Opalinsky joined the conference call later and agreed to the motion.

- Mr. Lanier returned to the meeting. Magruder reminded board members about the legislative reception coming up and Mr. Eckel offered to host it at Hannon Armstrong.

The meeting was adjourned at 3:45.