Introductions

○ Called to order by Pete Berger at 1:05 PM
○ Eric Rehm made a motion to approve the meeting minutes. Seconded by Trish Curtis.

Old Business

New Business

Committee Updates

○ Membership Committee  
  ▪ 24 current members  
  ▪ $7,879.39 fund balance

○ Outreach Committee  
  ▪ Lindsay attended a St. Cloud event and did a speech on GESP.  
  ▪ Will be attending the Austin/Mower County CERTS steering committee meeting  
  ▪ Is on the calendar to present GESP at the MASMS Conference on October 1st and will need a speaker.  
  ▪ On the calendar to present at the Region 5- Northern MN meeting in early June and will need a speaker.

○ Workshop Committee-National Conference  
  ▪ There are 4 confirmed speakers from the 55 scholarship letters sent out. Each ESCO should call people on their lists to remind them of the opportunity for a scholarship.  
  ▪ May 6th there will be a follow-up meeting of the committee to determine next steps with scholarships.  
  ▪ Our host event is the Jonathan Paddleford. An email blast is supposed to out to promote it on Monday, April 31th.  
  ▪ We will need 2 sponsorships of $2,500 each for heavy appetizers and beer/wine/sodas on the Paddleford outing. Sponsors should bring their own signage/napkins.  
  ▪ At the May meeting discuss doing a small MN breakout session of case studies, etc.  
  ▪ Check out the national ESC website to see the draft agenda. DOE will be part of the conference and national is trying to get a solar speaker from MN to talk about the MN Solar program.

○ GESP Updates
  ○ Pete Berger  
    ▪ 8 sites have been developing RFPs  
    ▪ 2 sites selecting ESCOs now  
    ▪ 5 sites are in the development phase  
    ▪ 160 buildings  
    ▪ 50 buildings  
    ▪ 75 buildings  
    ▪ 6M square feet  
    ▪ 2.8M square feet  
    ▪ 3M square feet  
    ▪ $25-30M in opportunity
SUMMARY
- 15 SITES 90 buildings 12M square feet

- The lease purchase issue came to light at SCSU. Lease states that funds had to be expended in 6 months. If not, arbitrage reporting by IRS is mandatory after 6 months. This applies just to state projects. Keep in mind that schools, munis and counties can use finance companies' leasing agreement without issue.
- How are reviews to be scheduled?
- Can the Documents Committee be brought back?
- Trish proposed a Tuesday afternoon webinar in mid-May to discuss what documents are out there, the hurdles, standard format for the IGA report, clarifications with the intent to address issues and resolve them. A vote was taken and passed by the membership. Trish will take an action item to schedule the mid-May meeting and find an appropriate meeting location.

Open Forum, Action Item Review, Closing

- A presentation was done by Tom Rowles on Transformative Wave-RTU Energy Saving Control systems

Action Item: Meeting adjourned.