



Energy Sector Working Group

February 7, 2024

1:30-3:00pm

**Gilpin Conference Room**, Routt County Health and Human Services building (135 6th Street, Steamboat Springs)

### AGENDA

1. Welcome and roll call
  - a. New members:
    - Eric Friese, City of SS Facilities Manager
    - Eric Podurgiel
2. CAP Collaborative update
  - a. Emily Katzman new Community Member of the CAP Collaborative Board
3. Update Progress Tracker
4. Review and update Implementation Steps in Progress Tracker
  - a. Identify leads
  - b. Identify one or two things that would most catalyze action
  - c. Any implementation steps missing?
5. Discuss CAP priorities for 2025 governmental partner budget cycle meetings in June
  - a. How to prioritize actions? What decisions need to be made now to be ready for CAP budget discussions?
  - b. Anything missing from Progress Tracker and Recommendation Summary Sheet that would help with decision making?
6. Other
7. Next Quarterly Meeting - May 1, 2024 - **1:15-2:45 p.m.** Gilpin Conference Room