



Pacific Northwest Center of Excellence for Clean Energy

Governance Board Meeting

August 9, 2011

9:00 a.m. – 10:30 a.m.

In attendance:

Mark Fischer, WDVA/Veteran Conservation Corp
Ryan Davis, RETC
Alan Hardcastle, WSU Extension Energy Program
Barbara Hins-Turner, PNCECE
Jamie Krause, PNCECE
Troy Nutter, Chair, Puget Sound Energy
Jilliene McKinstry, Gonzaga University
Diane Quincy, Avista
Bob Topping, Chemeketa Community College
Sally Zeiger Hanson, WSU Extension Energy Program
Monica Brummer, Centralia College
Dave Sorensen, WestCamp
Kevin Schneider, PNNL

Call to Order and Introductions, Troy Nutter, PSE

Meeting called to order by Troy Nutter at 9:00 am. Jamie Krause conducted roll call.

Adoption of June 2011 Minutes (Action Item)

Troy Nutter asked if any corrections were needed for the June minutes. No corrections were noted. Ed Bowen seconded the motion. The minutes were approved with one change.

Grant Principal Investigator Update, Barbara Hins-Turner

FWEE – Barbara reported out on the Federation for Water and Energy Education. The meeting was conducted in Wenatchee, WA. The organization focuses on K-12. Connected with several PUDs. Kairie Pierce presented on Demystifying Apprenticeship.

COE Retreat – The COE directors met at Skagit Valley College in Anacortes, WA. The meeting was about reviewing tasks for the next year. The COE budgets were not cut but the Performance Based Funding was. This allowed the COE student hire to become part time hourly and allow more hours for supporting the Energy program at Centralia College. The chair position was handed off from Barbara Hins-Turner to Maureen Majury, Director of the Center of Excellence for Information and Computing Technology at Bellevue College.

Careers in Energy Week (Barbara, Ryan, Jilliene, Kairie) – The state is doing event at Satsop, Gonzaga, Spokane Community College/Institute for Extended learning

Project Manager Update, Jamie Krause

- DOE Quarterly Report
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- Training numbers update
- Review of unfunded items and priorities as developed
- Manufacturing Taskforce

Curriculum Development Sub-Committee, Bob Topping & Jay Pickett

- Charter adoption (Action Item)
- Module matrix responsibilities by occupation

Financial Update, Vicki Oakerman

Upcoming Meetings

- Year 2 priorities
- Education Taskforce, Boise, ID
- Governance Board meeting schedule (3rd Tuesday, even months)

Other Business

Adjourn at 10:15 a.m.
