**LGSEC Board Meeting Notes**

**October 5, 2015**

* The Board discussed administrative items including regulatory staffing for LGSEC and the status of the 2015 budget.
* The Board discussed the CCA Forum follow up and next steps; in particular, LGSEC’s role in supporting CCA’s and helping the Center for Climate Protection with the CCA Forum in March of 2016.
* Kate Meis provided an update on the integrated state funding model, and the Board discussed options for what entities could play an aggregation role for projects at the regional level.
* The Board acknowledged a need for statewide PACE standardization and agreed to discuss further at the next Board Meeting.
* The Board provided feedback on the strategic plan concepts and language. The Board also discussed implementation of recommended actions, including staffing, membership engagement, and the agreement with LGC.