



August 30, 2018

TO: SOUTH EAST TEXAS ECONOMIC DEVELOPMENT DISTRICT (SETEDD)
BOARD OF DIRECTORS

FROM: BOB DICKINSON, DIRECTOR
TRANSPORTATION & ENVIRONMENTAL RESOURCES

SUBJECT: BOARD OF DIRECTORS MEETING

The purpose of this meeting is to hear a panel of subject matter experts share what Texas Property Assessed Clean Energy (TX-PACE) is and will discuss examples of how it is lowering operating costs and financing energy efficiency, water conservation, distributed generation, and resiliency upgrades to existing buildings across the state.

A meeting of the Board is scheduled for :

Thursday, September 13, 2018
11:30 a.m.
MCM Elegante Hotel
Fountainview Room
2355 I-10 South
Beaumont, TX 77705

An agenda is enclosed for your convenience.

*****Lunch will be served. Please RSVP to Paige Callaway by 5 p.m. on Tuesday, September 11, 2018.*****

If any questions should arise, please contact me at (409) 899-8444 ext. 7520.

*Please note meeting location

BD:pc
Enclosure

President – Chris Kirkendall, Hardin County | 1st VP – Barry Burton, Orange County | 2nd VP – Rebecca Ford, Bevil Oaks
3rd VP – Mary Adams, Kountze | Treasurer – Kirk Roccaforte, Bridge City | Secretary – Michael Sinegal, Jefferson County

Executive Director - Shaun P. Davis
2210 Eastex Freeway Beaumont, Texas 77703-4929
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**SOUTH EAST TEXAS
ECONOMIC DEVELOPMENT DISTRICT (SETEDD)
BOARD OF DIRECTORS**

**MCM Elegante Hotel
Fountainview Room
2355 I-10 South
Beaumont, TX 77705**

**September 13, 2018
11:30 a.m.**

AGENDA

1. WELCOME AND INTRODUCTIONS

Dean Robinson, Chair, SETEDD

2. OVERVIEW OF THE TEXAS PROPERTY ASSESSED CLEAN ENERGY (TX-PACE) PROGRAM

Panelists:

Marina Badoian-Kriticos, Regional Program Advisor, Texas PACE Authority

Steve Brown, Project Lead, Greenworks Lending

Rachel Davis, Vice President, Petros PACE Finance

Seth Eslami, Property Manager, Stellar International

Frank Slaughter, Regional Managing Director, CleanFund Commercial PACE Capital

3. DISCUSSION OF TOPICS FOR NEXT BOARD MEETING

Dean Robinson, Chair, SETEDD

Bob Dickinson, Director, Transportation and Environmental Resources, SETRPC

4. QUESTIONS AND ANSWERS

5. SET NEXT MEETING DATE

6. ADJOURNMENT

****Lunch is sponsored by: Greenworks Lending, LLC, Petros PACE Financing, CleanFund Commercial PACE Capital, Inc., and the South East Texas Economic Development District****



Thursday, September 13, 2018

11:30 a.m.

MCM Elegante Hotel, Fountainview Room

2355 I-10 South

Beaumont, TX 77705

Attendance is free

***** Please RSVP to Paige Callaway at pcallaway@setrpc.org by 5 p.m. on Tuesday, September 11, 2018. *****

Join us for lunch and an interactive conversation about a program that is gaining traction across Texas. A panel of subject matter experts will share what Texas Property Assessed Clean Energy (TX-PACE) is and will discuss examples of how it is lowering operating costs and financing energy efficiency, water conservation, distributed generation, and resiliency upgrades to existing buildings across the state.

TX-PACE was enabled by Jefferson County as a way to incentivize upgrades for commercial, industrial, non-profit, agricultural and multi-family buildings. This program accelerates upgrade investments, new heating and cooling systems, lighting improvements, solar panels, water pumps, insulation and more, in existing buildings, by providing long-term, 100% financing, empowering owners to use their available capital on revenue-generating items including employees, technology and products.

Panelists:

Marina Badoian-Kriticos, Regional Program Advisor, Texas PACE Authority

Steve Brown, Project Lead, Greenworks Lending

Rachel Davis, Vice President, Petros PACE Finance

Seth Eslami, Property Manager, Stellar International

Frank Slaughter, Regional Managing Director, CleanFund Commercial PACE Capital