



San Juan Regional Community Energy Board  
Meeting Agenda-Draft  
**August 17, 2010 3:00 p.m.**  
Placerville Firehouse

Call-in Option: 218-936-7979, access code 394137

- 1) Advisory Board members – Activity Update
- 2) TNCC / GEO Program Update
  - a) Festivals
  - b) Education
  - c) CEC Meeting & NREL tour – Aug 5, 6 – Main Street Energy Efficiency
- 3) STRATEGY
  - a) Review of process & our status
  - b) Benchmarking Analysis
    - i) SMPA & SourceGas data – per capita... population #'s? tourist/visitor #'s?
    - ii) Jurisdictional / Regional baseline data
  - c) Develop Strategic Goals & Action Items
    - i) Document Format / Arrangement
    - ii) Quick Review of Goals for Energy, Renewables, and Transportation
    - iii) Action Item Discussion
      - Goal: one general document for the region, that will be revised / adjusted by each jurisdiction to include specific sub-goals and actions.
      - Strategic goals are the milestones we aim to achieve that evolve from the strategic issues. The SMART goals model is used to set meaningful goals. SMART goals are Specific, Measurable, Agreed upon, Realistic, and Time or cost bound.
- 4) Other GEO
  - a) Recharge Colorado – Rebate Program – update / status
    - i) Insulation & Air Sealing rebate change, Duct Sealing, Energy Monitors, Energy Audits
  - b) Weatherization Program update
    - i) Plans for outreach with Montrose CEC, SMPA, & Housing Resources
  - c) GEO grants
    - i) Main Street Efficiency Initiative – Prescriptive – WE WILL APPLY – “Main St. in a Box”
- 5) Other
- 6) Schedule Next Meeting – September 7