



San Juan Regional Community Energy Board
Meeting Agenda-Draft
July 27, 2010 3:00 p.m.
Ridgway Town Hall

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

- 1) Advisory Board members – Activity Update
- 2) TNCC Program Update
 - a) Sustainability 101, Permaculture Course
 - b) Integrated Design Workshop – July 30
 - c) CEC Meeting – July 16 – Residential EE, low-income Weatherization program
 - d) Phone Call – July 22
 - e) Weatherization Program update
 - i) Montrose meeting between CEC's, GEO, Housing Resources of Western Colorado
 - ii) Plans to coordinate outreach with Montrose CEC and SMPA
- 3) STRATEGY
 - a) Review of process & our status
 - b) Benchmarking Analysis Status
 - i) SMPA & SourceGas data – per capita... population #'s? tourist/visitor #'s?
 - ii) Jurisdictional / Regional baseline data
 - c) Develop Strategic Goals
 - i) Goals / Action Plan discussion – Note: each community may need to get fairly detailed to move forward. Overly-broad objectives can be intimidating with seriously limited budgets, staff time and work load.
 - ii) 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) GEO Program update
 - a) CEC check-in phone call with GEO – July 28
 - b) CEC Meetings
 - i) Upcoming August 5 & 6 – Denver – Main St. Efficiency Training, NREL tour
 - c) Recharge Colorado – Rebate Program – update / status
 - i) Insulation & Air Sealing rebate change, Duct Sealing, Energy Monitors, Energy Audits
 - d) GEO grants – mid-July
 - i) Main Street Efficiency Initiative – Prescriptive – WE WILL APPLY – “Main St. in a Box”
- 5) Other
- 6) Schedule Next Meeting – August 17