



San Juan Regional Community Energy Board  
Meeting Agenda-Draft  
**May 25, 2010 3:00 p.m.**  
Placerville Fire Dept Building

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

- 1) Advisory Board members – Activity Update (5 min)
- 2) TNCC Program Update (5 min)
  - a) Spring Clean-up, Mtn Film, Bluegrass
  - b) SMPA Annual Fair – June 5
  - c) ESNH Building Science & Green Building Expo event
  - d) Energy / Green Building Code update – Ridgway, Telluride
- 3) STRATEGY
  - i) Review of Status in Process (5 min)
  - ii) Review Gap Analysis Results & begin Benchmarking Analysis (35 min)
    - (1) SMPA data
    - (2) Regional energy goals
  - iii) Develop Strategic Goals (40 min)
    - (1) 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) SMPA
  - a) discussion re 5% Renewable goal of Tri-State
  - b) collaboration project ideas
- 5) GEO Program update
  - a) PACE - update from Tri-County Meeting – May 18
  - b) CEC Meetings
    - i) Fri May 7 - Alamosa meeting – Energy Transmission, Renewable Energy Techs
    - ii) May 6 - Transportation Specialist –afternoon presentation - May 6 – Salida
    - iii) Upcoming June 18 CEC meeting Montrose (with CRES conference) – Greening Govt & Existing Buildings
  - c) Recharge Colorado – Rebate Program – update / status
  - d) Geothermal Conference in Denver – May 27
  - e) GEO grants
    - i) Renewable Energy in Public Buildings
    - ii) Renewable Ready Buildings
- 6) Other
- 7) Schedule Next Meeting