



San Juan Regional Community Energy Board  
Meeting Agenda-Draft  
November 30, 2010 3:00 p.m.  
Ridgway Town Hall  
Call-in Option: 218-936-7979, access code 394137

- 1) Advisory Board members – Activity Update (5 min)
- 2) TNCC Program Update (5 min)
  - a) EcoAction Program – Participant training launch in January
  - b) Green Business Roundtable, Telluride Library - December 3 – Lodging Facilities
  - c) CEC Mtg update – Friday, Nov 5 & Thurs, Nov 18 & Quarterly call with TNCC
- 3) GEO Update (5 min)
  - a) **Sustainable Communities Program – by University of Colorado Denver’s Center for sustainable Infrastructure Systems, CML and the Wal-Mart Foundation:**  
The program offers carbon footprints and sustainable energy benchmarks for your community; customized and prioritized high-impact sustainability strategies; and an intensive implementation workshop for decision makers in your community to strategize and commit to action. **Application form is due DEC. 15**
  - b) **Qualified Energy Conservation Bonds - submission deadline is December 17th**
- 4) STRATEGY
  - a) **Document discussion**
  - b) **Benchmarking / Baseline Data Analysis (20 min)**
    - i) SMPA RFI – hopefully cost/timeline estimate during week of 11/29. Received RFI data is ok to publish.
    - ii) Discussion re publicizing data. How?, when?, complete presentation needed.
    - iii) Government jurisdiction data status
  - c) **Review of STRATEGY document (60 min)**
    - i) Review of all comments in document
    - ii) **COMPLETE DRAFT DUE TO GEO THIS WEEK!**
  - d) **Review of process & our status - set schedule (15 min)**
    - i) Stakeholder input
      - (1) Request for time on SMPA Board meeting agenda, to present STRATEGY w/ Brad and other Board members, SMPA Board is a stakeholder
      - (2) Others? Telski? Telluride Foundation? Ouray organizations?
    - ii) Government approval process
    - iii) Public input
- 5) Schedule Next Meeting – December 21?