



San Juan Regional Community Energy Board  
Meeting Agenda-Draft  
**November 9, 2010 3:00 p.m.**  
Placerville Firehouse  
Call-in Option: 218-936-7979, access code 394137

- 1) Advisory Board members – Activity Update
- 2) TNCC Program Update
  - a) EcoAction Program – Participant training launch in January
  - b) Green Business Roundtable, Telluride Library - Fri November 5, December 3
  - c) Sustainability Roundtable – Thursday, Nov 4
  - d) Western Slope Sustainability Group – discussion at Roundtable
  - e) CEC Mtg update – Friday, Nov 5
    - CEC's gave input to GEO for next year's meetings: frequency, location, topics
    - Need to use Advisory Board to increase education of community
    - Telluride CEC mtg next year – planned around Mountain Film. May 27-30
    - Fri Symposium & theme – “AWARENESS INTO ACTION”
    - Department of Labor and Employment, Workforce Development Council – Montrose
- 3) GEO Update
  - a) Micro-Hydro Projects –streamlining of FERC – projects that could go through new process?
    - Ridgway Dam hydro, Ophir water supply, irrigation/ranching water supply, others?
  - b) November Grant: Renewable Energy on public buildings - The GEO will award two grants of \$100,000 to \$125,000 each to two local government renewable energy projects.
  - c) Renewable Energy Development Team (REDT) - Program will start early January next year (projects with feasibility analysis & other work already done will have an advantage for selection). Team of GEO experts will:
    - screen projects
    - help with project development - technical and some financial analysis
    - Select projects

**Project Ideas to-date for both of above:** Telluride Public Works Buildings, Telluride airport remodel, Norwood School, Ophir Water Treatment Plant, Others?

- 4) STRATEGY
  - a) Incorporation of Gunnison/Hinsdale STRATEGY
  - b) Benchmarking / Baseline Data Analysis – jurisdictional, regional energy use data – utility
  - c) Review of process & our status - set schedule
    - i) Public review / input process: “Publish the Action Plans. Key stakeholders should receive a copy of the Action Plans and be asked to indicate if the team is on the right track. If key stakeholders have concerns or modifications, notify the team prior to next meeting, or plan to discuss.”
      - (1) Who are key stakeholders?
      - (2) How do we want to approach this process?
    - ii) Government approval process
  - d) Review Strategic Goals & Action Items – comments / edits
- 5) Schedule Next Meeting – November 30. Ridgway