



San Juan Regional Community Energy Board
Meeting Agenda-Draft
October 19, 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) Energy Action Program - Eco-Audit kick-off - mentor training – Oct 5 or 6 – Board member participation in program or as mentors?
 - b) Green Business Roundtable, Telluride Library - Fri Oct 8 – “Local Food”
 - c) 10/10/10– collaboration with Telluride Library, Action events
 - d) Bioneers Oct 15-17 – collaboration with Telluride Library – presentations were taped
 - e) October 7-9 – Silverton – Mountain Studies Institute – Climate Workshop: Managing for Resiliency in the San Juan Mountains: Adaptation and Planning for Climate Change
- 3) GEO Grant Update
 - a) Main Street Efficiency Initiative Grant – “Main St. in a Box” – application submitted
 - b) Renewable Energy on public buildings – last big grant opportunity
 - c) Event funding - apply by November 1 for events happening in 1st quarter 2011. Requests in the \$500 - \$2,500 range are preferred. GEO has about \$9,000 to spend and need events that reach both businesses and the general public.
- 4) RECs 101 (by Kurt) (10 min)
- 5) STRATEGY
 - a) Benchmarking / Baseline Data Analysis – jurisdictional, regional energy use data – utility
 - b) 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 process
 - c) Review Strategic Goals & Action Items – comments / edits
 - d) Gunnison/Hinsdale STRATEGY
- 6) Schedule Next Meeting – November 9. Placerville