



**Energy Efficiency and Conservation Block Grant (EECBG)  
San Miguel and Ouray Counties  
Community Advisory Board Meeting Notes  
February 2, 2010  
1:00 p.m.  
Ridgway Town Hall**

**EECBG Advisory Board Present:**

San Miguel County – Commissioner - Elaine Fisher  
Ouray County – Commissioner - Keith Meinert  
Town of Mountain Village – Mayor - Bob Delves (by phone)  
Town of Ouray – Mayor - Bob Risch  
Town of Ridgway – Manager - Greg Clifton  
Town of Ridgway – Mayor - Pat Willits  
San Miguel Power – Brad Zaporski  
Source Gas - Natalie Shelbourn

**EECBG Advisory Board Absent:**

Town of Telluride – Mayor – Stu Fraser  
San Miguel Power – Board Representative – Rube Felicelli  
Source Gas – Cameron Bingham (alternate)  
Town of Ridgway – Planner – Jen Coates (alternate)  
Public – Energy Consultant – Kurt Johnson (Telluride Energy)

TNCC Staff: Kris Holstrom, Kim Wheels

Public: none

**Meeting began 1:15 PM**

**1) Review of Scope of Work**

- Discussion of need for utility usage data for baseline
  - EnergyCAP software –Joani is working to obtain this for SMC with SEP funds
  - SMC, ToT, TMV – staff of each entity has tracked utilities for several years
  - Telluride Renewed - 100% renewables objective – GHG inventory has been completed, but strategies to achieve have not yet been developed, so we aren't ahead of Ouray county entities
  - EnergyCAP will help assess data and ideal improvements, including schools and other large buildings
- ICLEI – [www.icleausa.org](http://www.icleausa.org) - software can assist with Energy Plan development, sharing isn't encouraged without signup by entities



- Projects that come up before STRATEGY is complete, should be pursued as possible
  - Micro-hydro - Ouray
  - Hydro turbine on water system – Ridgway
  - Geothermal – Ouray
  - Aggregating projects can be helpful in applying
  - CEC role will not be to recommend or segregate between projects
  - Telluride hydro projects? Feasibility studies so far.
- Kim gave a recap of Weatherization program meeting this morning, explanation of how program works
- Description of final region to serve – it is not the same as SMPA territory some parts of SMPA territory are with other EECBG regions. We will include Rico. Silverton and Montrose County West End are technically with others but we won't exclude when appropriate. TNCC is developing communication with other CEC's around the state, so collaboration will occur when it makes sense
- CEC position – discussion of working relationships and key individuals needed with each jurisdiction; discussion to have a specific person in Ouray County to be the liaison person in that county to assist CEC;
  - Patrick – Town of Ouray
  - Jen – Town of Ridgway
  - One person from each or just one central person?
- Discussion of how CEC will develop communications with Ouray jurisdictions and programs and projects; Advisory Board will guide CEC and development of program; this will take shape as program develops
- Discussion of item 3 – preliminary assessment of demand for GEO programs; questions were when will it be due?; what does it entail?; Answer... it is not a project funding-need assessment

## 2) Discussion of Make-Up of Advisory Board

- Propane?
- Schools?
- Economic development entities? Both counties have efforts beginning to restart (City of Montrose – segmented efforts, study to streamline multiple organizations under one roof is being done)
- Others?:
  - Workforce development
  - Higher education
  - Business owners
  - Non-profits
  - Economic development
  - Solar provider? - Leif Juell will be invited
  - Local advocates
- Advisory Board members will brainstorm ideas for others to invite / include and will email TNCC. TNCC will then officially invite individuals.



3) Discuss EECBG process

- i) Logistics for accomplishing SOW (discussed above)
- ii) Type of support needed from government entities (discussed above)
- iii) Type of support TNCC/CEC can provide to governments (discussed above)
- iv) Determine next Action Items
  - (1) Kris to forward GHG inventories from SMC to Ouray County jurisdictions
  - (2) Kim will ask propane providers for number of customers in region or other usage data
  - (3) Other community reps from Ouray will be recommended
  - (4) Elaine will send SMC utility data chart to Ouray board members as an example
  - (5) Next Board meeting will have a more formal agenda to follow
- v) Other

4) Schedule Next Meeting

February 23, 2010 – 1:00 p.m. (Kris will Doodle)

**Meeting end 2:45 PM**