



**Western San Juan Community Energy Board  
Meeting Agenda: August 16, 2011 @ 3:00 p.m.  
Placerville FireStation**

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

**Part 1: EAC's Only (3:00-4:00)**

- 1) EAC update
  - a) TNCC – Facility Manager Roundtable – names of other Facility Managers to invite?
- 2) Prioritization of Action Items – Discussion of “Homework”: (30 min)
  - a) Discussion of Values / Priority grid exercise
  - b) Results?
  - c) Next steps...
- 3) Energy Data Management Options (15 min)
- 4) Future funding of CEC (15 min) – goal to approve documents to be presented to jurisdictions

**Part 2: Advisory Board and EAC's Only (4:00-5:00)**

- 5) Board updates (5 min)
  - a) TNCC – meeting with CSU students, GBR/EcoAction events & thoughts for Ouray Cty
- 6) WSJCEB Email / Communication Policy
- 7) CEC update (10 min)
  - a) HUD Pre-application w/ Region 10 CEC's
  - b) CEC Meeting 8/4/11 & Conference call 8/11/11 - Update on GEO's future plans, future funding for CEC's, State/Federal PACE update, \$40K MSEI funds available
- 8) GHG Inventory & Presentations to Govts (20 min)
  - a) Sustainable Communities Workshop Update (Karen, Bill, Kim)
    - i) Transportation & other data challenges
    - ii) Waste
  - b) Final draft of report & Action selection
  - c) Presentation of results – discuss process
- 9) SMPA items (15 min):
  - a) SMPA Demand Charges – Explanation by Brad – this is becoming a big issue in the region as people see the increase in their electric bills.
  - b) Renewable Energy Rebate Program update
  - c) RFP / Community Solar update



## Other Items

- 10) Next Meeting: Sep 20 Placerville – just EACs?
- 11) Regional Waste Meeting – schedule for October? & invite Z (UCD), Walter, Kris
- 12) Housing Colorado Workshop/training Western Slope - Glenwood Springs - Sep 1  
12<sup>th</sup> Annual Colorado Mountain & Resort Consortium, which will be held in Glenwood Springs at the Community Center on September 1<sup>st</sup>
- 13) Recharge Colorado Energy Star Appliance Program Ends
  - a) Other Rebates Are Still Available
  - b) The Recharge Colorado Energy Star Appliance Program closed on Friday, July 1, 2011 and applications for appliance rebates will no longer be accepted.
- 14) REDT for Micro-Hydro: Do we have opportunity for similar projects in our counties?
  - a) The Meeker Wenschhof project in Rio Blanco County is a 23 kW small hydropower project that will utilize water historically used for irrigation, to produce power that will offset the electricity consumption of a water-saving irrigation sprinkler. This low impact project provides a rural Colorado rancher new revenue in the form of electricity savings. It is also easy to duplicate, allowing other ranchers in the state an avenue to replicate the project and associated savings.
- 15) Future Topics of Education:
  - a) Watery 101