



**Western San Juan Community Energy Board  
Meeting Agenda: May 17, 2011 @ 3:00 p.m.  
Placerville Fire Station**

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

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

- 1) EAC Introduction & Activity Update (10 min)
- 2) Roles & Responsibilities Discussion (10 min)
  - a) Prioritize group and individual actions
  - b) Benefits of collaboration, sharing past experiences and opportunities with current projects
- 3) STRATEGY (40 min)
  - a) Data gaps – jurisdictional & regional
  - b) Action priorities
  - c) Ouray Jurisdictions – Performance Contracting - experiences / status
  - d) SMC SEP report recommendations from Dan Richardson
    - i) Energy Data Management
    - ii) Regular Regional meetings & Training for facilities managers
    - iii) General ECM's for all
  - e) Weatherization – beyond GEO's low-income program

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

- 1) SMPA – Brad – Explanation of “Demand” (10 Min)
- 2) Advisory Board members – Activity Update (10 min)
- 3) TNCC Program Update (5 min)
  - a) GBR / EcoAction Program –
    - i) Energy Efficient Buildings – May 13
    - ii) Recruitment of participants needed!
    - iii) Kim visiting Ophir's Town Meeting tonight
  - b) School Education – in Telluride... replicable elsewhere
  - c) Festival / Events – Telluride Mountain Film, Bluegrass, others...
  - d) Telluride Spring CleanUp – May 20-21
  - e) ESNH Program
    - i) Regional Building Department Meeting tomorrow
    - ii) Working on mechanical contractor training workshop



- f) Quarterly Review with GEO – Economic Development (Region 10) discussion, funding mechanisms for EE improvements,
- 4) EAC Meeting Recap (10 min)
- 5) Upcoming Events
  - a) 2011 Colorado Small Hydro Workshop - Wednesday, June 15, 2011 at Lindsay Auditorium at the University of Denver
  - b) Microhydro Workshop - San Luis Valley - Tuesday, June 7, 2011
- 6) GEO Update (10 min)
  - a) Rebate Program –
    - i) April 19, 2010 – March 10; \$2.5 Mil spent. Still \$1Mil left
    - ii) EECBG funds must be spent by Sep 30, 2012. June 30 GEO internal deadline.
    - iii) Deadline for accepting rebate application - early April next year.
    - iv) Front range has long waitlist... \*\*promote the program rurally to get funds spent here first!
    - v) Appliance rebates – statewide, regardless of location. This reopened, but has now closed again.
    - vi) Rebate funding for EE measures (insulation, furnaces, duct sealing, audits) & Renewable Energy
    - vii) EECBG – reserved for rural & mtn community rebates – EE measures above
  - b) Weatherization program - Western Housing Resources has started or finished all 11 in Ouray and have started or finished 12 of the 16 in San Miguel. In addition, they have 8 clients in the queue for San Miguel County.
  - c) Ski Area & CEC Meeting – update / communications with TelSki
  - d) MSEI Program
    - i) 11 entities w/ assessments complete, by Alan Senter (5), Chris Myers (5) and Kim (1)
    - ii) Working on invoices & contractor bids to GEO by May 30
  - e) UCDenver GHG Inventory program – data complete, report from UCD in June, workshop for all in July
  - f) GEO Status – politically & financially
- 7) CEC Future Financing Discussion (10 min) – EECBG funding for TNCC ends March, 2012
- 8) Next Meeting: June 14? (21st is conflict for Telluride... Do we need to pick a different day and time of week to accommodate Ouray County?)
- 9) Future Topics of Education:
  - a) Watergy Presentation (Kim)