



**Western San Juan Community Energy Board  
Meeting Agenda: September 20, 2011 @ 3:00 p.m.  
Placerville FireStation**

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

**Advisory Board and EAC's 3:00-5:00**

- 1) Board & EAC updates (10 min)
  - a) Introduction of Randy Barnes (Ophir's Town Manager) - Ophir EAC.
  - b) TNCC – Facility Manager Roundtable – Tues 9/27
  - c) TNCC assisting Ophir with Energy Efficiency program
  - d) HUD Grant Update
  - e) iCAST – by Brad?
- 2) Recap of ... (5 min)
  - a) Meeting Rules / Policies
  - b) STRATEGY Process – Recap, Mission Vision GAP analysis, SWOT, etc
  - c) GHG Inventory & establishing utility baselines
  - d) Current status – identifying Actions to focus on
- 3) GHG Inventory – final report (30 min)
  - a) Baseline data challenges – Waste, Transportation
  - b) Questions, comments for UCD?
- 4) Action Item list – discussion of “Top 5” (30 min)
  - a) Actions suggested in report & impacts
  - b) Top ranked by EAC's
  - c) Does each jurisdiction want a GHG pie chart?
- 5) Presentations to Communities on GHG Inventory & Action Plan (10 min)
  - a) TNCC GBR in Telluride – Oct 7
  - b) Ouray Business Roundtable
  - c) Ridgway?
  - d) Norwood?
  - e) Ophir – Sep 20
- 6) Presentations to Governments (15 min)
  - a) Update
  - b) Scope of CEC work for 2012 what does WSJCEB want?
  - c) Funding requests (Ouray County govts) Priorities of govts and funding?
  - d) GEO funding update?
- 7) DOE presentation on behavioral change (10 min)
  - a) Knowledge of data / information alone won't change people's behaviors...
  - b) Recap from notes – Kris, Nina, Kim



- c) Presentation of this info to govts & communities? –discuss, schedule,  
\*\*Kim will attend workshop on Fostering Sustainable Behavior from Nov 1-4 in Vancouver
- 8) Next Meeting: Oct 18 - Ridgway
  - a) Focus - Regional Waste – schedule for October meeting & invite Z (UCD), Walter, Kris

### **Future Meeting Topics / Ideas**

- 9) Energy Data Management Options
  - a) Nina offered to be the guinea pig to help determine costs.
  - b) Would smart meters be compatible with Energy Navigator? Brad will check on this
- 10) Review GEO 2012 Goals – identify overlaps, commonalities
- 11) Regional Housing Assessment Report – relation to STRATEGY / Actions
- 12) Future Meeting idea: EAC – take turns to describe what each are doing and stating challenges; share data management strategies
- 13) Future Topics of Education:
  - a) Watergy 101
  - b) DOE Behavioral change presentation?
  - c) Kim – recap of Nov 1-4 workshop – “Fostering Sustainable Behavior”