

San Juan Regional Community Energy Board
Meeting Notes
February 22, 2011 3:00 p.m.
San Miguel County West Wing Building, Telluride

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

Advisory Board members – Activity Update (5 min): John, Bob and Jen on phone in Ridgway. Brad, Kurt, Todd, Keith, Elaine, Deanna, Stu, Karen, Kris and Kim present in Telluride.

- Introduction of new SourceGas representative: Peter Cooke – happening next meeting.

Kurt - Small hydro meeting will take place in Denver June 14 & 15th see www.smallhydro.co. Brochure will be coming out shortly

TNCC Program Update (5 min)

EcoAction Program – “All About Electricity” – Feb 23 Brad Z and Kim W will present here in Telluride at 12:00 pm at library.

STRATEGY Discussion

- Government presentations & plan discussion – complete, except Norwood! All have or will have EAC on Board soon.
- Stakeholder input – email sent. On website. TNCC newsletter announcement. Judy Schutza has replied from Forest Service.

-Document input from Board – decisions on goal numbers. Discussion of each item in the Strategy. Energy – decrease per capita energy consumption by 20% from 2005 levels is stated. What should go in there? Need most reliable information and a standard date for all. Bob R. could we shoot for a range depending on records availability. Number in doc is for entire region. General consensus was to go with 2010 as best available data for each region on pg 28 under Objective. Replace 2005 in second instance with “baseline year” (2005 -2010 depending on entity).

Goal II.2 – replace 2009 with 2010.

III. Objective – keep at 20% renewable, III.1 Goal – What percent to use in doc? Again a range might be best. Suggest using “maximize” for each govt. rather than setting a percent. Add – local govt action item 2 - each govt will determine what maximize means for their entity.

Webinar – Colorado Carbon Fund Workshop – “How Project Developers Can Monetize Carbon Credits” (3:30- 4:30)

Strategy (continued)

Goal III.2 (pg 33) – Brad suggested changing MW to KW. All net metering through SMPA so far is about 400 KW – includes about 100 from TOT WWTP. Base on usage not capacity. Suggest 15% of usage in the region. Kim has reworded goal.

Goal IV.1 – change baseline year to range – each govt will choose baseline year.

P35 – Ouray baseline year will be 2010.

P 36 - Kim and Jen will work on goal in their action for workforce housing.



P 37 – Goal V.1 –

Change to 2010 levels in Actions – or change to as needed by govt. Ouray doesn't have meters so can measure inflow to tank and flow to treatment plant. Will be an overall number for Ouray – bulk use. Qualify within capability of govt to measure. Some may be for city as a whole rather than on a per building basis.

P 39 – Landfill – 75% is high. Use 2010 baseline and keep 75% in document.

WHEW!

Last CEC call it was discussed that everything being required takes a lot of time!

Kim will send out two docs to review prior to submission to GEO.

GEO Update

Discussion of prioritization of actions through EACs. Will GEO be available to help/give input. All items have budget implications and evaluation will be part of prioritization processes.

Kim emailed out the new pie charts with propane data included.

- a) UC Denver GHG Inventory program –
 - i) Data collection & methodology document
 - (1) 2010 for baseline year
 - (2) propane data obtained from Ferrel Gas – need to get Amerigas as well.
 - (3) RFI submitted to SMPA
 - (4) Data being obtained for water, waste, assessor's offices
 - ii) 1-Day intensive Workshop at end of May for all policymakers, staff & advisory board
 - iii)
- b) GEO MSEI Program – outreach to businesses. March workshop.
- c) County Economic Development Plans – Stu reported on Hickenlooper's presentation at CML meeting. That's one of the goals for the gov – that each county develop one.
- d) Workforce Scholarship info
- e) OEDIT Enterprise Zones – applies to Ouray only. Kim will follow up.

Lynn Padget is working on something. Symposium coming up in Ridgway. Jen can send more info as available.

-Draft Schedule of Meetings – discuss conflicts March 15th – **2-4 pm**