

Western San Juan Community Energy Board

Meeting Notes: July 19, 2011 @ 3:00 p.m.

Placerville FireStation

Present: Bob Risch, Karen, Deanna, Nina, Ken, Kim

Board: Stu at 4:00

CEC position discussion: Kim showed grant-funding breakdown through June 2011. Plans to develop a future proposed budget and Scope of Work / Services, presenting options for CEC-only services and all-TNCC services throughout the 2 counties.

Input from EAC's re scope of CEC work:

Nina- are grants(other funding) available to help achieve regional goals/actions. Help biz/personal with EE goals. And collaborative regional grant applications. GB / energy code continued input.

Ken – helping constituents. New laws?

Bob – waiting for final GHG report. Plans for developing articles to send out to community with specifics for Ouray. Maybe we can all work together on this effort for each jurisdiction.

Presentations to regions of GHG Inventory. Info needs to come in small pieces. Tailor toward the groups / stakeholders in region.

Deanna – research & go for grants. Keep GB & ZW plans up-to-date. Extra level of filtering & guidance?

Nina – extra level of grant. Govts need help with grants. "Funding procurement & management for govts." Kim – this is a TNCC level of assistance.

Presentation to govts... not IG meeting, but at each will be needed. Funding could be part of TNCC's allocation already, or a separate CEC amount (for SMC govts).

TNCC needs to develop what this looks like for services and benefits to govts

Recap of GHG Inventory status and ideas for processing Action Items. We don't have a final report yet, in part b/c we need our report to have actions recommended that are applicable to us. The items recommended for the workshop were better than original UCD presentation, but still not very fitting. Kim will work with UCD to identify good actions for them to calculate resulting GHG reductions for. This will help with our prioritization / selection process.

Goal of the following excersize is to apply prioritization criteria to our Action Item list in order to identify a couple key/significant actions from our PLAN, to focus on as a group and make a high priority for accomplishing starting this year.

Prioritize with criteria suggested by UCD. Do we want the same 7 items?

1. Community-wide energy savings - yes
2. Public acceptance / political feasibility – yes
3. Ease of Implementation
4. Initial cost to beneficiary
5. Co-benefits
6. Establishing Community as a leader, prestige – examples – Aspen, Greensboro KS,
7. Cost of program / Return on Investment (combined)
8. Added... Environmental Impacts (discussed...) - NO

EAC's ranked the above criteria.

Based on results... Eliminate "community as leader", keep others. Combine: Cost of program & Return on Investment

4:00 (Stu arrived) EAC meeting continued with Stu's input.

Group went through the process of going through ALL actions from ACTION PLAN to decide which ones don't need to be ranked... b/c they are individual govt related, not really an action, other regional groups are working on the issue and we can just support or... Reasons marked on spreadsheet.

Based on review, all agreed that several items could be grouped together, Reworded/rephrased, etc. Add a tag for those crossed off b/c other group working on it. Comments column will be added. Karen and Kim will revise list and send out. EAC's will send back so that the results can be tabulated before the next meeting.

OTHER:

Regional Facility Manager meeting – part of SMC SEP grant commitments, but Ouray jurisdiction invited. First meeting – Tu, Wed, or Th in August in Telluride. Future meetings in other locations, including Ouray Cty? Kim will find out if SEP funds can pay for first lunch, and future?

Regional Waste Contract Meeting idea came out of GHG workshop. "Z" (Graduate Associate at UCD who is finalizing our report) will be invited to attend. TNCC staff- Kris & Walter are needed too. Not the waste hauler staff though. All agreed that this should be a future agenda / meeting topic. Kim will arrange this for fall.

NEXT Meeting – August 16, 3:00-5:00. Ridgway

5:00 Meeting Adjourned