



San Juan Regional Community Energy Board
Meeting Agenda
February 1, 2011 3:00 p.m.
Ridgway Town Hall
Call-in Option: 218-936-7979, access code 394137

- 1) Advisory Board members – Activity Update (10 min)
- 2) TNCC Program Update (5 min)
 - a) EcoAction Program – Participant training launched Friday, January 14. Update.
 - b) CEC Mtg updated schedule
- 3) GEO Update (15 min)
 - a) UCDenver GHG Inventory program –
 - i) Contract discussion
 - ii) Method for obtaining approval for funding from govts
 - iii) Data collection & methodology document – 2009 for baseline year?
 - iv) 1-Day intensive Workshop at end of May for all policymakers, staff & advisory board
 - b) GEO MSEI Program – program details & schedule. Contract finalized.
- 4) SMPA’s net metering program (Brad – 5 min)
- 5) REC’s 102. (Kurt - 5 min)
- 6) Green Gondola Campaign – TNCC / Bob Delves - explanation of program structure (5 min)
- 7) STRATEGY (45 min)
 - a) Government presentations & plan discussion – SMC Feb 2, ToT Feb 8, Ouray Jan 31
 - b) TNCC Website – document & history / explanation loaded. Under further development.
 - c) Stakeholder input
 - i) SMPA presentation update
 - ii) Email contact lists needed from Board / staff
 - d) Public meetings – schedule, draft presentation under development...
 - e) Further utility data analysis TBD – update STRATEGY, per capita, other?
- 8) Water / Energy Nexus – Watergy Webinar recap (15 min)
- 9) Draft Schedule of Meetings – WSJCEB & when to start EAC’s (10 min)
- 10) Next meeting – February 22, 3:00. Placerville