



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

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

- 1) Advisory Board members – Activity Update (5 min)
 - a) Introduction of new SourceGas representative: Peter Cooke
- 2) TNCC Program Update (5 min)
 - a) EcoAction Program – “All About Electricity” – Feb 23.
 - b) Other...
- 3) STRATEGY (20 min)
 - a) Government presentations & plan discussion – complete!
 - b) Stakeholder input – email sent. On website. TNCC newsletter announcement.
 - c) Document input from Board – decisions on goal numbers
- 4) Webinar – Colorado Carbon Fund Workshop – “How Project Developers Can Monetize Carbon Credits” (3:30- 4:30)
- 5) GEO Update (20 min)
 - a) UCDenver GHG Inventory program –
 - i) Data collection & methodology document
 - (1) 2010 for baseline year
 - (2) propane data obtained from Ferrel Gas
 - (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
 - b) GEO MSEI Program – outreach to businesses. March workshop.
 - c) County Economic Development Plans
 - d) Workforce Scholarship info
 - e) OEDIT Enterprise Zones
- 6) Draft Schedule of Meetings – discuss conflicts
- 7) Next meeting – schedule... Placerville?