



San Juan Regional Community Energy Board
Meeting Agenda-Draft
January 11, 2011 3:00 p.m.
Placerville Firehouse
Call-in Option: 218-936-7979, access code 394137

- 1) Advisory Board members – Activity Update (5 min)
- 2) TNCC Program Update (5 min)
 - a) EcoAction Program – Participant training launch Friday, January 14. Ouray County residents can participate in program. Efforts are being made to include in outreach.
 - b) CEC Mtg update – Thurs 1/6 phone call & schedule for year
- 3) GEO Update (15 min)
 - a) Sustainable Communities Program – by University of Colorado Denver’s Center for Sustainable Infrastructure Systems, CML and the Wal-Mart Foundation:
 - i) Grant application submitted.
 - ii) Routt County report provides \$\$ per activity & tourist impact on energy use
 - b) Water / Wastewater EE – Ridgway & Ouray – update
 - c) GEO MSEI Program – Contract received. Intro webinar – Thurs, Jan 13
- 4) STRATEGY
 - a) SMPA additional data update (10 min)
 - b) SMPA rebate/other \$\$ update email from Brad (5 min)
 - c) Discussion about comparison chart between natural gas and electricity. Should we have an action item related to promoting nat gas for direct energy use? (10 min)
 - d) Water / Energy Nexus – Watergy Webinar recap (5 min)
 - e) STRATEGY document – Review of process & our status - set schedule (30 min)
 - i) Stakeholder input
 - (1) Status of: Request for time on SMPA Board meeting agenda
 - (2) Email contact lists needed from Board members
 - ii) Government discussion update – Ridgway, Ouray, others?
 - iii) Public meetings and other outreach methods – make plans
- 5) SMPA’s net metering program (Brad – 5 min)
- 6) REC’s 102. (Kurt - 5 min)
- 7) Green Gondola Campaign – TNCC / Bob Delves - explanation of program structure (5 min)
- 8) Schedule Next Meetings – WSJCEB & when to start EAC’s (10 min)