



**San Juan Regional Community Energy Board
Meeting Agenda**

March 15, 2011 2:00 p.m.

Ridgway Town Hall

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

- 1) Advisory Board members – Activity Update (10 min)
 - a) Introduction of new SourceGas representative: Peter Cooke
 - b) Bob Risch – update from SMPA Mayor’s Forum meeting
- 2) TNCC Program Update (5 min)
 - a) GBR / EcoAction Program – Transportation and Carbon Offsets – April 1
 - b) SMC Transit Advisory Committee meeting
- 3) GEO Update (15 min)
 - a) Ski Area & CEC Meeting – April 6 & 7 – Should CEC attend snow-making meeting?
 - i) This ski association meeting is April 6th, the session will be in Grand Junction.
 - ii) Here is the agenda link. <http://www.coloradoski.com/uploads/2011%20agenda.pdf>
 - iii) The CEC meeting will follow the next day on April 7th. Location TBD.
 - iv) The fee for participating in the am is \$60.
 - v) These will be nuts and bolts snowmaking guys that will be a part of the session; but it will give a good idea of the issues involved one of the highest uses of electricity in ski industry.
 - b) GEO MSEI Program – mandatory workshop March 18 – Telluride library 8:30-10:00.
 - i) 10 businesses / non-profit applications received
 - ii) need 2 more... ideas?
- 4) UCDenver GHG Inventory program – (10 min)
 - a) ICLEI: Community-Scale GHG Emissions Accounting and Reporting Protocol
 - b) Data collection deadline
 - i) SMPA and SourceGas data for 2010, propane data vague from Amerigas
 - ii) Data being obtained for water, waste, assessor’s offices
- 5) STRATEGY (30 min)
 - a) Final Document Review –
 - b) Next Steps... EAC Actions
- 6) County Economic Development Plans (20 min)
 - a) Montrose Meeting update
 - b) Integrate sustainability & green job creation into plans
- 7) Watergy Presentation (20 min)
- 8) Next meeting – April 12 or 19 (spring break/off-season)? Placerville? May 17 next mtg