



**Western San Juan Community Energy Board
Meeting Agenda: Aug 21, 2012 @ 3:00 p.m.
Ridgway**

Conference Dial-in Number: (605) 477-2100 Participant Access Code: 709405#

Board & EAC's (3:00-5:00)

- 1) Water Conservation Plans - Following up from our last meeting with Kevin Reidy, objective is to make a decision regarding whether to address these as a group or individual jurisdictions.
- 2) Employee Efficiency Program:
 - a) Program development status
 - b) Scheduling of departmental / staff meetings with jurisdictions
 - c) Plan for fall launch?
- 3) GHG Inventory update: Goal to update regional Inventory with 2011 data and develop per jurisdiction.
 - a) Is this what is still needed / wanted by each jurisdiction?
 - b) Review GHG Inventory needs
- 4) Energy Data Management Program - Facility Dude
 - a) Intro to Program by Kim & Nina
 - b) Schedule webcast for EAC's for next meeting? (September 18 – Ridgway? @ 2:00)
- 5) 2013 WSJCEB meetings: goals, EcoAP budget requests, & meetings for 2013
 - a) Intro to discussion – Do we want to continue same format for next year? Or what would group like to be different?
- 6) Board updates
- 7) CEC Announcements
 - a) Green Building Guild meeting Aug 27 – 8:30 AM in Telluride
 - b) Partnership with Clean Energy Collective to promote SMPA's Solar Farm -
 - c) EcoAction Initiative & Business Consulting
 - d) Zero Waste Task Force Update – report
 - e) Ouray presentation – Ouray BRT & Ridgway Chamber – Sep 19 - present GHG Inventory, MSEI program results, SMPA Solar Farm w/ CEC?
 - f) Transition Ourway Energy Group – Sep 27
- 8) Next Meeting: September 18 – Ridgway @ 2:00??**



3 Top priorities:

Below are the 3 agreed-upon top areas WSJCEB has decided to focus on as priorities for regional efforts, and the projects that we've decided to focus on thus far.

- Energy Efficiency = Reduce overall building energy use. Since quite a few efforts are already underway to improve the efficiency of buildings themselves, WSJCEB has decided to focus on developing an employee behavior change program focused on government staff, SMPA employees, and others represented by the group. The goals of this program will be to reduce behavior-related energy consumption in the buildings as well as to develop habits that employees will carry into their personal lives, thus assisting the region with our residential energy use goals.
- Landfill: Waste Reduction & Recycling = increasing recycling / composting availability potentially through development of regional facilities/centers. Due to the Recycling Grant opportunity being pursued by several regional recycling providers, WSJCEB has for now narrowed down our efforts toward exploring possibilities for residential composting programs. The other action we will work toward is obtaining more accurate baseline data from the regional waste haulers.
- Transportation = Work together on incentivizing bicycling, on-foot in-town and public transit for commuting, and decrease single-occupancy vehicle traffic. Look at creative approaches to parking restrictions that might encourage bicycles and/or electric vehicles.

Note: this does not include or supercede the other efforts individual governments / EACs are already working on or have decided to prioritize. There will still be a lot of communication and sharing among the EAC's regarding other efforts they are undertaking, as this benefit of networking and learning from each other is one of the continued priorities of the WSJCEB process.