



**Western San Juan Community Energy Board
Meeting Agenda: June 12, 2012 @ 3:00 p.m.
Ridgway**

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

EAC's (3:00-4:00)

- 1) EcoAction for Employees – Program Development (50 min)
- 2) Data Management Tool from Trident Energy Services (10 min)

Board (4:00-5:00)

- 3) Water Conservation Planning (30 min)
 - a) Current status based on 3 questions
 - b) Discussion with Kevin Reidy recap
 - c) CWCB Grant Opportunities
 - d) Interest Level of regional governments
- 4) Board updates (15 min)
 - a) SMC Regional Transit Committee Update (Nina)
 - b) SMPA Update
- 5) CEC Announcements (15 min)
 - a) Region 10 ThinkTank Summary
 - b) Alliance for Sustainable Colorado –Sustainability Indicators
 - c) Ouray presentation – need a new venue to present GHG Inventory, MSEI program results
 - d) Partnership with Clean Energy Collective to promote SMPA's Solar Farm
 - e) EcoAction Initiative
 - i) Update on 2012 program
 - ii) San Miguel and Ouray County participants welcome!
 - f) Zero Waste Task Force Update
- 6) Next Meeting: July 3? Placerville



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.

Future Meeting Topics / Ideas

- 1) Jurisdictional Benchmark Data Comparison – following completion of the following:
 - a) Residential Energy Use data per jurisdiction – update w/ Tride / TMV data?
 - b) Water Use per jurisdiction
 - c) Add SMC business SF data from Assessor
- 2) Energy Data Management Options
 - a) Nina offered to be the guinea pig to help determine costs.
 - b) Would smart meters be compatible with Energy Navigator? Brad will check on this
- 3) Regional Housing Assessment Report – relation to STRATEGY / Actions
- 4) Future Meeting idea: EAC – take turns to describe what each are doing and stating challenges; share data management strategies
- 5) “Watergy 101”