



**Western San Juan Community Energy Board
Meeting Agenda: Sep 18, 2012 @ 2:00 p.m.
Ridgway**

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

EAC's (2:00-3:00)

- 1) FacilityDude UtilityTrac Plus Webcast – Deadline to sign up (for free trial year) is October 1

Topic	FacilityDude UtilityTrac Plus Solution Overview
Time	Tuesday, September 18th at 2:00PM MDT
Duration	30-60 minutes
Audio	<p>1. Dial the Audio Information below from your Phone: 1-866-740-1260, Enter Access Code: 6743333& Press # Key <i>** Please feel free to use a speaker phone; press *6 to mute and *7 to un-mute your phone.</i></p>
Visual	<p>2. Click the Meeting URL (Address) below to Join the Conference: https://www.callinfo.com/prt?ac=67433331&an=8667401260&un <i>** Enter your Name, Email, Phone and Company, then click 'Submit'</i> Note: If the above URL doesn't work, click http://www.readytalk.com and at the top left 'Participant, Join a Conference', enter 2210141 and click 'Join'. <i>** Enter your Name, Email, Phone and Company, then click 'Submit'</i></p>

Board (3:00-4:00)

- 2) 2013 WSJCEB meetings: goals, EcoAP budget requests, & meetings for 2013
 - a) Do we want to continue same format for next year? Any changes to make?
 - b) Energy Action Plans – Is there a benefit to combining each jurisdiction's plans into 1 document?
 - c) Sustainability Action Plan – prioritize actions for 2013
- 3) Board updates
- 4) CEC Announcements
 - a) SMC Intergovernmental update Sep 10 in Mountain Village
 - b) Ouray presentation – Ouray BRT & Ridgway Chamber – Sep 19 - present GHG Inventory & Acton Plan, MSEI program results, Current Resources & Incentives
 - c) Budget Request presentations: Ridgway – 9/12, Ouray County – 9/25, City of Ouray 10/1
 - d) Transition Ourway Energy Group – Sep 27
- 5) **Next Meetings: October 9? – Placerville; November 20? or early December?**



Next Meeting Topics

- 6) Water Conservation Plans – WaterSmart guidelines or anything else...
- 7) Employee Efficiency Program – Status Update
- 8) GHG Inventory update: Goal to update regional Inventory with 2011 data and develop per jurisdiction. Status report
- 9) Environmentally Friendly Purchasing Policy
- 10) Zero Waste Task Force Update – report

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.