



**Western San Juan Community Energy Board  
Meeting Agenda: Jan 22, 2013 @ 3:00-5:00 p.m.**

**Miramonte Building, Telluride:**  
*(Or from your desk, home, or other favorite internet location, if necessary)*

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

**Join.me - Sharing internet screen instructions:**

1. Go to <https://join.me/>
2. Hit Basic, then the orange play button.
3. Once the "join.me" application file has downloaded as a .zip, open it, play it
4. Go to "join" and enter the code that I will email shortly before the meeting
5. For audio, please use the conference call line, as otherwise you'll only be able to hear me

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

- 1) FacilityDude (30 min) - John from FacilityDude available for questions
  - a) Status, Questions, Next Steps, (spreadsheet upload trainings to be set up individually)
- 2) Employee Efficiency Program (30 min) - presentation by Nina, status updates, next steps

**Board (3:00-4:00)**

- 3) GHG Inventory results
  - a) Revisions needed?
  - b) What to do with this data?
  - c) Present overall 2011 results at SMC IG meeting on Feb 4?
- 4) WSJCEB Projects & goals 2013
  - a) Projects/Priorities list, Action Plan Matrix, STRATEGY Action Plan
- 5) Board & EAC Updates
- 6) CEC Announcements
  - a) QECCB's available through CEO
  - b) Notify WSJCEB of EcoAP potential funding situation for 2014 & related plans for 2013
  - c) We-Cycle (Bill Alexander) – free electronics recycling business from Delta

**7) Next Meeting: February 12 or 19? Topics?**



### **Next Meeting Potential Topics**

- 8) Water Conservation Plans – WaterSmart guidelines or anything else...
- 9) Environmentally Friendly Purchasing Policy
- 10) Zero Waste Task Force Update by Walter

### **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.