



## **Albuquerque Energy Council AGENDA**

Department of Municipal Development  
1801 4th Street Bldg. B  
Wednesday, August 17, 2016, 8:00 am to 10:00 am

**Chair: Wes Wilson**

**Members: Jim Desjardins, Matt Higgins, Barbara Madaras, Colby Geer, Phil Sisneros, Michael Cecchini**

- Call the Meeting to Order – Wes Wilson Chair
  - Approval of August's Agenda,
  - Approval of July's Minutes
  
- Presentation - RAB LED LIGHTING/ LIGHTCLOUD wireless Controls, Rich Whitecraft, Keyline Sales
  
  
- Update on the COA 3% for Energy Active Projects – Saif Ismail
  - ❖ 5<sup>th</sup> Area Command Lighting Upgrade Project
  
- City of Albuquerque – Street Lighting Upgrade Status Update – Tony Gurule
  
  
- City of Albuquerque Proposed 25% Renewable Energy by 2025 Update – Tony Gurule
  
  
- Announcements – Wes Wilson Chair
  
  
- Adjourn – Wes Wilson Chair



## Albuquerque Energy Council Meeting Minutes

Department of Municipal Development  
Meeting Location - Juan Tabo Library  
Wednesday, July 20, 2016, 8:00 am to 10:00 am  
Meeting Minutes

**Chair: Wes Wilson**

**Members: Jim Desjardins, Matt Higgins, Phil Sisneros, Michael Cecchini**

**Absent: Barbara Madaras, Colby Geer**

- Call the Meeting to Order – Wes Wilson Chair
  - Approval of July's Agenda,
  - Approval of June's Minutes
  
- City of Albuquerque Proposed 25% Renewable Energy by 2025 Update – Tony Gurule  

Discussing 2025 proposed 25% renewable solar energy for the COA.  
The City is looking at all option, discussions to follow between City and City Council moving forward
  
- City of Albuquerque – Street Lighting Upgrade Status Update – Tony Gurule  

Phase 1 assessment data is being compiled to perform the inventory of all City owned street lights assets.
  
- Update on the COA 3% for Energy Active Projects – Saif Ismail
  1. Area Command will be starting no later than next week –
  2. Plaza Del Sol HVAC Control Upgrade – Contract award, contractor planning schedule.
  3. Emergency Power for the Civic Plaza Parking Structure and Exhaust System for the structure – 100% design documents under review.
  
- Tony Gurule- At the end of our meeting Tony gave us a grand tour of the Juan Tabo Library. He talked about the lighting improvements both inside and outside. He showed us the exterior pole fixtures that had been replaced as well as the existing six lighting controls in the Children's area. Also, he mentions all illuminated exit-signs had been replaced with new 120VAC LED exit signs. The total project was \$95,218.08 (Materials, Labor, Tax Labor, Bond)
  
- Announcements – Wes Wilson Chair
  
- Adjourn – Wes Wilson Chair – at 9:45am