



Albuquerque Energy Council AGENDA

Department of Municipal Development
1801 4th Street Bldg. B
Wednesday, January 18, 2017, 8:00 am to 10:00 am

Chair: Wes Wilson

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

- Call the Meeting to Order – Wes Wilson Chair
 - Approval of January's Agenda,
 - Approval of November Minutes

- City of Albuquerque Street Lighting Program Phase I, Phase II and Phase III. Follow-up Update on Project schedule time-line – Tony Gurule

- Sandia Swimming pool Thermal solar, Boiler and roofing Project upgrade - Tony Gurule

- Discussion about energy Plak and selection of project with sharing the new Energy GOT TV advertisement - Saif Ismail

- 3% CIP official Spread Sheet Update-Saif Ismail

- Announcements – Wes Wilson Chair

- Adjourn – Wes Wilson Chair



Albuquerque Energy Council Meeting Minutes

Department of Municipal Development
1801 4th Street Bldg. B

Wednesday, January 18, 2017

8:00 am to 9:45 am

Chair: Wes Wilson

Members: Matt Higgins, Barbara Madaras, Colby Geer, Phil Sisneros, Michael Cecchini, Athena Christodoulou

Absent: Jim Desjardins, Phil Sisneros,

- Call the Meeting to Order – Wes Wilson Chair
 - Approval of January's Minutes
 - Approval of February's, Agenda

- City of Albuquerque Street Lighting Program Phase I, Phase II and Phase III. Follow-up Update on Project schedule time-line –
 - Tony Gurule talked about Phase I & II and the current status of those phases. Using software platform (MUSE) for the COA and PNM Street Light Assessment. Phase III deliverable will be discussed and reviewed in meetings to follow.

- Sandia Swimming pool Thermal solar, Boiler and roofing Project upgrade -
 - Tony Gurule talked about Solar thermal replacement the total cost \$681,229.10 (Aquatics Division Contribution: \$ 160,000.00 and NMGRT contribution: \$ 842,229.10)
 - Evaluation sheet was submitted to the board in order move forward and proceed with this project.

- Discussion about energy Plaque and selection of project with sharing the new Energy GOT TV advertisement –
 - Saif Ismail and Antoinette Baldonado talked about the recognition plaque for the Energy Consumption Project that was implemented through the 3% energy program and will be providing samples and the layout for the board review.

- 3% CIP official Spread Sheet Update-
Saif Ismail talked about the FY 2017 projects that have been completed and under construction.
 1. APD 5th Area Command Lighting and Control Upgrade complete.
 2. Westgate Library Lighting and Control complete.
 3. Sandia Solar Thermal and Roofing Upgrade under bidding development.
 4. City Hall Boiler replacement under development.
 5. Balloon Museum Lighting and Control Upgrade under development.

- Announcements – Wes Wilson Chair

- Adjourn – Wes Wilson Chair