



Albuquerque Energy Council Meeting Minutes

Department of Municipal Development/FEMD
Facilities Conference Rm., Wednesday, January 21, 2015, 8:00-10:00

Albuquerque Energy Council (AEC) Chair: Wes Wilson

Members: Jim Desjardins, Wesley Wilson, Matt Higgins, Boone Birdsell, Barbara Madaras, Birk Jones, Holly Carey

Members in Attendance: Jim Desjardins, Boone Birdsell, Wesley Wilson, Holly Carey, Barbara Madaras

- **Meeting called to order – Wes Wilson, Chair 8:11 am**
 - Approval of December's Agenda – Madaras, Carey
 - Approval of August's Minutes – Madaras, Wilson
- **5th & Copper Parking Structure Presentation for Recommendation – Saif Ismail, FEMD**
 - Goal: To provide more foot candles and savings
 - Saif and Tony did a walk through, measuring and counting fixtures
 - 323 total lighting fixtures
- **6301 Eagle Rock Waste Collecting Center (Project Update)-Saif Ismail, FEMD**
 - Saif stated that lighting was very bad and would like to expedite the project.
 - Facility is lit with T8's and T12's.
 - Building is 200ft x 175ft, the building is full of dust and water.
 - Looking into a fixture that is better lit and waterproof.
 - Saif hopes to have his finding by next meeting.
- **Update on Cabq.gov website – Saif Ismail, FEMD**
 - Website presented to DMD Director and Deputy Directors.
 - Development level at this time.
 - Historical data to go back to 2008.
 - Website will also show information such as, foot candle readings, findings, and savings.
 - Barbara asked if there was an investigative study to see what the safety and insurance reports are before and after lighting upgrade.
- **Update on the COA 3% for Energy Active Projects – Saif Ismail, FEMD**
 - Convention Center Complete
 - Higgins asked about solar and plans for future projects.
- **Announcements – Wes Wilson Chair**
 - AEC board is impressed with the progress of the website and what Saif has done so far to get it where it is now.
 - Desjardins announced PNM Solar Charge Storage, the NM Solar Energy association meeting on Tuesday, January 27th, 6:00PM at REI with admission being free.
 - Wayne announced the Transition Training; creating a more resistant community, being less dependent on fossil fuels. Would like participants for April training.
 - Birdsell would like to discuss Waste Energy on next agenda.
- **Adjourn – Wilson – Motion 10:00am, Birdsell – Second**