



Albuquerque Energy Council Meeting Minutes

Department of General Services, One Civic Plaza, 7th Floor
Wednesday, August 17, 2022, 8:00 am to 10:00 am (In office and zoom)

Chair: Mayane Barudin – Alex Montano filling in for Chair

Members (Present): Alex Montano, (zoom) Ali Bidram, Carlos Lucero, Clark Simpson, Gabe Pacyniak, Sandra McCardell

Absent: Mayane Barudin

Resigned: James Povijua, Victoriano Ceballos

- **Introduction 8:00 a.m.**
- **August Meeting Agenda- Motion to approve Agenda (Approved)**
- **July Meeting Minutes- Motion to Approve (Approved)**
- **ACE Community Outreach Update – Saif Ismail**
 - Albuquerque Nights met and shared with families regarding various information such as parks, initiatives, goals, charging station, renewables, vision of the COA next 5 years, educated residents on website. Residents asked questions and were very interested.
 - Annual Report went to Director's queue for approval then will go to COA Mayor and Councilors for review this month.
 - AEC has three (3) positions available. Mr. Victor Ceballos and Mr. James Povijua have resigned. Any recommendations please let Saif know.
 - Vice Chair needed for AEC Board.
 - Yearout Guaranteed Energy Service Performance Contract Presentation
 - Presentation by Tara Trafton regarding IGA Audit Results.
 - Added to Yearout IGA Audit Gibson Health Hub and Albuquerque Police Department Main Building.
 - Saif would like to participate in contributing 3% funds to the IGA Audit project.
- **City of Albuquerque Energy & Sustainability Achievement Updates – Saif Ismail**
 - Yearout visited Gibson Health Hub in regards to IGA audits.
 - Administration would like people to move into facility 85-90% occupancy working with Family & Community.

- We want to be able to manage audits with improvements that will have payback.
- Calculations on Gibson Health Hub will be based on historic data.
- Manzano Mesa Multi-Generation Center Microgrid Project
 - Kick-Off Meeting with Bridgers & Paxton.
 - Refuge & rescue up to 300 families if any disaster should occur.
- Veteran's Memorial Park 3% Project
 - Lightning and controls up-grade.
 - Walk thru with contractors will submit for review.
- Yearout in process of getting IGA's certified from State.
- Cherry Hills Library will be going out to bid to upgrade Lightning.
- APD Old Town upgrade Lightning upgrades needed.
- BRAIN
 - Live open house August 30, 2022 for Mayor Tim Keller.
 - First in State and Nation.
 - Presentation of BRAIN to AEC Members in September.
 - In process of hiring 2 more employees for Energy & Sustainability's Office.
 - Looking into Grants. Working with Dr. Ali Bidram.
 - Would like to use 948 Governor's Infrastructure Act.
 - Website live for Energy & Sustainability. If you have any ideas for the website let Saif know.

➤ **Public Comment and Announcements**

- No public comment

➤ **Motion to Adjourn (8:43 a.m.)**