



Albuquerque Energy Council Meeting Minutes

Department of General Services, One Civic Plaza, 7th Floor
Wednesday, February 21, 2024, 9:00 am to 11:00 am (In the office and via zoom)

Chair: Mayane Barudin

Members (Present - Zoom): Adam Harper, Sandra McCardell, Carlos Lucero, Gabe Pacyniak, Tom Quirk

Absent: Ali Bidram

- **Introduction 9:00 a.m.**
- **February Agenda- Motion Approved**
- **November Minutes- Motion Approved**
- **ACE Community Outreach Update – Mayane**
 - Introduction of all members
 - Welcome to new AEC member Dr. Thomas Quirk
 - Welcome and Introduction Ann Simon, Deputy Director Sustainability
 - Clark Simpson Retired,
 - Board members needed 2 pending application and approval
 - Members must renew their application every 2 years
 - Any information for AEC may be viewed in GOOGLE DRIVE created by Mayane
- **City of Albuquerque Energy & Sustainability Achievement Updates – Saif Ismail**
 - BRAIN – Phase 1 completed with additions of emissions, reporting
 - GO Bond 23 money received and has been allocated for 12 projects will send out information soon
 - List of 3% expenditures sent to Management
 - GHH Bid on lighting in process.
 - Two renewable projects ongoing International Library / Law Enforcement
 - IGA report Energy Service Performance Contract completed
 - Nelson Montoya promoted Construction Project Manager
 - Interviewed a new hire for Energy Specialist
 - Position needed for another Building Automated Controls Specialist
 - Website for public awareness with work with PIO Dan
 - Would like to have table//booths at functions for AEC to let public know who and what AEC Council does. Would like to have brochures made.
 - Skate Parks – audits completed for PNM Quick Saver Program City cost is \$20,000 difference which will be paid by PNM

○ **City of Albuquerque Sustainability Office Updates – Ann Simon**

- Ann is also Policy Deputy Director
- Working on 50 strategies Climate Action Plan
- \$1 million Environmental Protection Agency to plan Carbon Pollution Reduction Grant
- EPA – April 1st Implementation Grant \$2 million per community
- Community resident hubs such as low-income communities and emergency response, multi-family
- PNM and Housing Community for the Deaf members EV Charge will be held at Highland Plaza 2/22/24, 12:00 p.m.

○ **Public Comment**

- Northern NM College working with Dept of Energy & ENMRED on Grants and Energy Codes will be having a class at City of Albuquerque Energy & Sustainability 9:00 a.m. – 1:00 p.m. If interested please call Sandra
- April 4th Balloon Museum B2B will have function. Contact Adam Harper for more information
- April 21st Balloon Museum contact Sandra McCardell for more information
- Aviation upgrades Sagebrush substation back-up for Airport outage
- Next Meeting March 20, 2024

➤ **Motion to Adjourn (10:20 a.m.)**