Albuquerque Energy Council Meeting Minutes

Department of General Services, One Civic Plaza, 7th Floor Wednesday, January 18, 8:00 am to 10:00 am (In the office and via zoom)

Chair: Mayane Barudin Members (Zoom): Alex Montano, Mayane Barudin, Clark Simpson, Gabe Pacyniak, Sandra McCardell, Dr. Ali Bidram Absent: Carlos Lucero

➢ Introduction 8:05 a.m.

Albuquerque Energy Council

- > January Meeting Agenda- Motion to approve Agenda (Approved)
- > November Meeting Minutes- Motion to Approve (Approved)
- Introductions of all board members and employees for Energy & Sustainability and our new GSD Director John C. Craig

> ACE Community Outreach Update – Saif Ismail

- AEC New Year Goal would like to set up a new work plan between AEC members and COA Energy Office FY23-24
- Annual Report in process for approval
- Public Information Coordinator Scott Cilkey will work with AEC to add more information on the website; email Saif
- o Two (2) open vacancies for AEC Board also open vacancy for Co-Chair
- Elections for AEC Chair & Co-Chair elections to be held in April
- City of Albuquerque Energy & Sustainability Achievement Updates Saif Ismail
 - o Introduction to the new GSD Director John C. Craig , and very supportive of our division
 - BRAIN 4 phases to come complete by 2024
 - o Mechanical Audits Control Systems; 681 buildings, 12 departments
 - Meet with PNM Billings gaps \$350,000 errors April 2020 does not include Solar
 - o Sandia Labs Microgrid Projects Battery Storage
 - o Manzano Mesa Micro-gird under design.
 - o AEC Members would like to meet with Mayor regarding AEC Annual Report.

> City of Albuquerque Sustainability Office Updates – Kelsey Rader

- NASA Develop grant will be released a report with additional findings on the potential impacts of new cooling interventions on heat as identified by the 2021 heat mapping campaign
- o https://www.cabq.gov/sustainability/sustainability-resources
- CAP Engagement meeting in December on transportation
- $\circ \quad \underline{https://www.cabq.gov/sustainability/climate-action-plan\#CAP-community-engagement}$
- Currently working on building the foundation of a food waste portfolio at the City by conducting an internal food waste audit of some facilities, also working towards executing a food waste diversion contract for several City kitchens
- Working with film office to develop sustainability guidelines for working with film companies

Upcoming:

- AMP LI EV Rideshare project at two affordable housing facilities Nuevo Atrisco on Unser and Central and the upcoming Highland Plaza near San Mateo and Central
- Update on GHG Inventory coming in the next year

Public Comment

- Sandra UNM Continuing Education Dept classes on Hemp Eco System if anyone interested, let her know.
- Wayne Sandia National Labs Energy Savings Performance Contract 13 vendors selected 3 reviewing proposals.

Motion to Adjourn (9:27 a.m.)