



Albuquerque Energy Council Meeting Minutes

Department of Municipal Development
1801 4th Street Bldg. B
Wednesday, March 15, 2017, 8:05 am to 9:45am

Chair: Wes Wilson

Members: Jim Desjardins, Michael Cecchini, Athena Christodoulou

Absent: Barbara Madaras, Colby Geer, Phil Sisneros,

- Call the Meeting to Order – Wes Wilson Chair
 - Approval of March's Minutes
 - Approval of April Agenda

Guest:

- Mona with the Sawmill Community, talked about a future Grant Project for community shared solar to local residents of the Sawmill community.

Tony Gurule mentioned the solar garden approval from PNM “Vital Net Meter” community CRC and the process required by the COA CRABS

- City of Albuquerque Street Lighting Program Phase I, Phase II and Phase III. Follow-up Update on Project schedule time-line –
 - Tony Gurule mentioned the completions of Phase I & II of the Street Lighting Project and reviewing the deliverable of Phase III which contains the implementation of process of the project including all the calculations and savings
- City of Albuquerque Proposed 25% Renewable Energy by 2025 – Follow-up update on the City's 25% by 2025 goal Tony Gurule
 - Specific Site validation to include roof and site requirements i.e. structural, roofing and site conditions (estimated completion 60 days)
 - Capital cost identified to submit for CREBS Grant (estimated submittal) January I⁵¹
- Balloon museum lighting and control upgrade
 - Saif Ismail briefed on the selection of this project for the energy saving and why this project was selected based on; spending a lot of energy, controls, and failures and not operating in the proper way and code operations violations.
 - Saif provided a full energy analysis calculation for the lighting and control upgrade before the existing lighting and the new LED Conversion.
 - Saif also handed out the evaluation matrix to the members to review and submit.

3% CIP official Spread Sheet Update-Saif Ismail

- APD 5th Area Command Lighting and Control Upgrade complete.
- Westgate Library Lighting and Control complete.
- Sandia Solar Thermal and Roofing Upgrade under bidding development.
- City Hall Boiler replacement under development.
- Balloon Museum Lighting and Control Upgrade under development

➤ Announcements – Wes Wilson Chair

➤ Adjourn – Wes Wilson Chair