Chair: Mayane Barudin
Members (Present): James Povijua, Sandra McCardell, Alex Montano, Victoriano Ceballos, Gabe Pacyniak
Absent: Ali Bidram, Carlos Lucero

- **Introduction 8:00 a.m**
- **March Meeting Agenda- Motion to approve February Agenda (Approved)**
- **February Meeting Minutes- Motion to Approve (Approved)**

- **AEC updates**
  - Vacant one (1) position working with Mayor’s office
  - Annual Report – Due April 2022. Any comments and or feedback on projects completed would be appreciated. Alex and Mayane will work on the scorecard.
  - Los Volcanes Lighting Project – evaluation and letter got approved

- **City of Albuquerque Energy & Sustainability Achievement Updates – Saif Ismail**
  - South Broadway Cultural Center completed. Final Walkthrough next week
  - Los Volcanos Energy efficiency project started construction.
  - BRAIN working with all departments and Mountain Vector. Deadline June 2022
  - Mountain Vector working with vendors to gather all information. Benefit reporting to the public for transparency
  - COA Renewable Bi-weekly meetings
  - Veteran’s Memorial Park – lightning issue going out for bid
  - Gibson Medical Center 55,000 square feet energy efficiency project audit
    - Cherry Hills energy efficiency Audit.
- Old APD Substation energy efficiency LED Lighting Upgrade

- City of Albuquerque Sustainability Office Updates – Kelsey Rader

  - **Solsmart Designation**
    - Submitting Solsmart designation in the next few weeks
    - Anticipate achieving gold designation

  - **Green power partnership**
    - Based on initial research of local government renewable energy users, we believe the City will be anticipating that Solar Direct will place ABQ as the 13th highest RE local gov user in the U.S. and potentially the highest local gov RE user in the U.S. in a regulated utility territory

  - **Sierra Club E Bike Event**
    - E bike event Sunday, 11am – 1pm at Snow Park at 9501 Indian School Rd NE, Albuquerque, NM 87112
    - Demo for e bike rides, City will be tabling

  - **CAP updates**
    - Web dashboard and implementation report will go live June-July this summer
    - Will be implementing community meetings once we have staff onboarded afterwards

- Public Comment and Announcements
  - No public comment

- Motion to Adjourn (10:00 a.m.)