Albuquerque Energy Council
Minutes

1801 4th Street Bldg. B Conference Room
Wednesday, June 19, 2019, 8:00 am to 10:00 am

Chair: Amy Miller
Members Present: Carlos Lucero, Sanders Moore, Ryan Centerwall, Tammy Fiebelkorn, Michael Cecchini
Not Present: Sandra McCardell, Mark Allison

- June’s Agenda Approved
- May’s Meeting Minutes Approved

- Introductions
  - Sandra Begay, EHD Director
    - Sandra briefed on her background working with Renewables within the tribal community and Sandia Labs as an Energy Manager.
    - She stated Environmental Health would like to partner with the sustainability efforts and support Saif and his goals.
    - Environmental Health is working with Solid Waste on the plastic bag ordinance as well as paper straw usage within the City.

- City and AEC Updates
  - DMD Updates, Saif Ismail
    - Saif briefed on the building lighting efficiency projects.
      - Pino Yards Fleet/Warehouse is getting an LED upgrade.
      - Lomas & Tramway Library is 30% complete.
      - Kimo Theater lighting project to start the week of June 24th. The contract was just executed.
      - North Domingo Baca is 95% complete.
      - Manzano Mesa Multigenerational Center is 100% complete and has 375,000 KWH savings.
    - Saif also briefed on the solar projects.
      - There are 29 solar projects with a total of 4.5 MW.
      - 17 sites are almost 100% complete.
      - 7 sites are between 30% - 90% complete with a completion date of June 30, 2019.
      - Phase III projects (Daytona-Transit, Convention Center, 5th Area Command, Cerro Colorado Landfill, and Los Altos Swimming Pool) will be completed by June 2020.

- Sustainability Updates, Kelsey Rader
  - Kelsey stated on May 30th, PNM and the City of Albuquerque announced the Solar Direct deal.
    - This will get city operations to utilize 54% Renewable Energy by 2021.
    - In addition to CREB’s, there will be over 50% Renewable Energy by city operations.
In September, there will be a hearing on Solar Direct.
With the fuel credit cost, there will be a monthly deduction on bills that is anticipated to incur savings ranging from $700,000 to $5 million over 15 years, the life of contract with PNM.

Kelsey stated the Mayor’s Office received 2 demo electric vehicles (Nissan Leaf and a Chevy Volt) to try for the month. There will be posts on social media and talk about the use of electric vehicles during the Senior Games.

A meeting was held with Carol Trujillo and David Griego, with the State of NM and discussed the Energy Performance Contract Statute. The City of Albuquerque will be working on developing a proposal for energy savings.

- PPA Working Group, Ryan Centerwall
  - The PPA Working Group did not meet.
  - Ryan would like to put the group on hold until schedules are stabilized.

- Budget Increase Memo, Amy Miller
  - Amy sent the Budget Increase Memo to AEC members with updates that were added to increase the 3% to 5%.
  - Amy would like to send the memo to City Councilors, Pat Davis, Isaac Benton, and Diane Gibson requesting to meet with them in the future.

- USDN Grant Update, Tammy Fiebelkorn
  - Amy sent AEC members the grant application for review. The grant application is due at the end of August.
  - Tammy is waiting for information in order to create a draft. She will be working with Kelsey to get some questions answered.

➢ AEC Strategic Planning Work

- Review of latest plan draft
  
  Three objectives were defined in the plan:
  - To increase city government and Albuquerque resident awareness of energy conservation.
  - Renewable energy successes at the City of Albuquerque.
  - Communicate ways for community members to participate in some initiatives & programs.

  Kelsey suggested using web space & social media to highlight what the city and its various departments are doing with sustainability.

- Plan discussion to include objectives, USDN grant, public awareness

  There will be more discussions on this in future meetings.

➢ Public Comment and Announcement

  Kelsey stated she could possibly get a site visit/tour for anyone interested in seeing the airports new electrical pushbacks and charging stations used for moving airplanes.

  Renewable Energy Industry Association is having their 1st Solar Drinks at Marble Brewery on 6/20/19 from 5:00pm to 7:00pm.

  Carlos stated the Nissan rebate program for the purchase of Nissan Leaf EV’s has been extended through September 2019.

➢ Adjourn – 9:44am