

## Albuquerque Energy Council Minutes

## Department of Municipal Development **1801 4<sup>th</sup> Street Bldg. B Conference Room** Wednesday, October 16, 2019, 8:00 am to 10:00 am

Chair: Amy Miller

Members: Carlos Lucero, Sanders Moore, Sandra McCardell, Ryan Centerwall, Tammy Fiebelkorn, Michael Cecchini,

**Donna Griffin** 

Not Present: Amy Miller, Michael Cecchini

- Introductions (8:10am 8:20 am)
  - o October's agenda approved
  - August minutes approved
- City and AEC Updates (8:20am 9:45 am)
  - o DMD/FEMD Updates, Saif Ismail
    - · Interviews were held for the Energy Specialist position
    - Ongoing NCREB's projects construction to be completed by end of December 2019
    - Start construction for Pino Yards LED lighting and control upgrade starting November 2019
    - · Continuing LED upgrade for Kimo Theater. Goal is to be done by early 2020
    - Final walk through at Lomas & Tramway Library LED lighting upgrade punch list
  - Sustainability Updates, Kelsey Rader
    - · Kelsey briefed on the City's Sustainability website.
    - · The website includes information on:
      - Trees planted, water saved and trash recycled
      - American City's Climate Change
      - PNM Solar direct
      - Electric buses
      - Citywide Initiatives
      - Sustainability news including department statistics
      - Solar projects
    - · The website will be updated monthly.
  - PPA Working Group, Ryan Centerwall
    - To re-evaluate in January 2020.
  - Budget Increase Memo, Amy Miller

- Saif working on memo and will send to Director for approval.
- > Public Comment and Announcements (9:45am 10:00 am)
  - October 26<sup>th</sup> is the Solar Fiesta at North Domingo Baca. Nissan \$3,500 rebate running until the end of the year.
- Adjourn at 9:40am