Albuquerque Energy Council (AEC) Chair: Wes Wilson  
Members: Jim Desjardins, Wesley Wilson, Matt Higgins, Boone Birdsell, Barbara Madaras, Birk Jones, Holly Carey  
Members in Attendance: Jim Desjardins, Boone Birdsell, Wesley Wilson, Holly Carey, Barbara Madaras

- Meeting called to order – Wes Wilson, Chair 8:11 am
  - Approval of December’s Agenda – Madaras, Carey
  - Approval of August’s Minutes – Madaras, Wilson

- 5th & Copper Parking Structure Presentation for Recommendation – Saif Ismail, FEMD
  - Goal: To provide more foot candles and savings
  - Saif and Tony did a walk through, measuring and counting fixtures
  - 323 total lighting fixtures

- 6301 Eagle Rock Waste Collecting Center (Project Update)-Saif Ismail, FEMD
  - Saif stated that lighting was very bad and would like to expedite the project.
  - Facility is lit with T8’s and T12’s.
  - Building is 200ft x 175ft, the building is full of dust and water.
  - Looking into a fixture that is better lit and waterproof.
  - Saif hopes to have his finding by next meeting.

- Update on Cabq.gov website – Saif Ismail, FEMD
  - Website presented to DMD Director and Deputy Directors.
  - Development level at this time.
  - Historical data to go back to 2008.
  - Website will also show information such as, foot candle readings, findings, and savings.
  - Barbara asked if there was an investigative study to see what the safety and insurance reports are before and after lighting upgrade.

- Update on the COA 3% for Energy Active Projects – Saif Ismail, FEMD
  - Convention Center Complete
  - Higgins asked about solar and plans for future projects.

- Announcements – Wes Wilson Chair
  - AEC board is impressed with the progress of the website and what Saif has done so far to get it where it is now.
  - Desjardins announced PNM Solar Charge Storage, the NM Solar Energy association meeting on Tuesday, January 27th, 6:00PM at REI with admission being free.
  - Wayne announced the Transition Training; creating a more resistant community, being less dependent on fossil fuels. Would like participants for April training.
  - Birdsall would like to discuss Waste Energy on next agenda.

- Adjourn – Wilson – Motion 10:00am, Birdsall – Second