Introduction- Happy New Year, Let’s get ready for an exciting year! 8:00 am- 8:15 am (Alex)
• January Agenda- Approved
  December Agenda- Approved (with changes of adding year 2019 to bill 521)
• AEC Annual report presentation to City Council AEC discussion
  (Saif)- Once directors approve the letter hopefully early February than we can move forward in
  presenting to City Council
  Amy Miller Question- Will there be a news release as asked and will it be posted on City of
  Albuquerque Website?
  Saif’s Response- Once submitted to City councils Johnny Chandler will have press release
• Responsibilities and Duties of AEC- Presented by Alex Montano (Slide Presentation)
  - Refresher for everyone to understand the duties and responsibilities
  - Donna did an excellent job in digging up information for this presentation

AEC intent
1. Develop and implement a community wide effort to conserve energy
2. Reduce the use of fossil fuels in the production of energy
3. Promote best energy practices
4. Provide mechanisms for community leadership in reduction energy consumption
5. Facilitate public evolvement in promoting best energy practices
6. Increase the effectiveness of programs carried on by other entities

Duties and Powers
1. Study energy uses and losses and means of reducing energy consumption and implementing
   renewable energy in the City of Albuquerque.
2. Establish energy saving goals and community wide energy conservation program for the City
   of Albuquerque
3. Work with citizens, city employees, organized groups and business to develop and
   implement energy management programs
4. Educate citizens, city employees, professional groups, builders, educators, elected officials and community organizations and other key persons on best energy practices.

5. Promote cooperation and encourage coordination city and other entities that are involved in best energy practices.

6. Advise the Mayor and Council on legislation and programs and policies that would contribute to best energy practices.

7. Provide for evaluation of energy conservation and renewable energy programs that have been implemented.

8. Form such committees as are necessary to carry out AEC assigned powers and duties from its membership and general public.

9. Submit and Annual report to activities and evaluation of its effectiveness to Mayor and Council.

10. April 1st of each calendar year- Mayor and AEC shall communicate to City Council.

- Member Terms- Explanation of member terms
- Explanation of projects and path for approval for energy projects

Presentation to be presented every New Year for refresher. (Alex)

- Sander Moore- Resigning, thank you for your service and everything you’ve done in AEC.
- Energy Savings performance contract (ESCO)- Presentation form Saif
  - Reducing Carbon Emissions
  - Goal- Net zero 100% renewables
  - Variety of buildings in ESCO projects
  - Huge Impact for reduction of energy consumption
- Presentation from Yearout Energy (Slide Presentation)
  - Locally owned and locally head quartered
  - Savings and scope of work for project
  - Construction phase- depending on size of project (3 months to 6 months)
  - Provide 8 step process
  - Send Bi-weekly reports during process
- City of Albuquerque sustainability updates

- Completed Items
  - Submitted grant application to National League of Cities for grant support to community partners working on the Capital Stacking Pilot Project
  - Submitted application to UHIC NOAA Grant (Urban Heat Island Campaign)
  - Joined Cool Roadways Alliance
  - Launched an RFI to industry to have better information on cool pavement technology – and inviting industry to respond with existing products, pilots and ability to co-innovate with industry. Expecting 5-6 companies to respond. Seeing initial innovative and range in approaches – should have formal responses in March.
Interested in having participating cities do demo projects and will recommend on most advantageous areas to conduct pilot.
- Joined a National Science Foundation Regional Heat Study grant application with multiple southwestern cities and the University of Arizona and Arizona State University

- **Climate Action Plan**
  - Public comment period for draft CAP recommendations will begin on February 8\textsuperscript{th} thru February 26\textsuperscript{th}
  - The public will be able to rank and prioritize draft strategies via an online survey
  - There will also be the chance to provide in depth public comment at 2 virtual public comment meetings Wednesday, Feb 17\textsuperscript{th} 12-2pm and Thursday Feb 18\textsuperscript{th} 5:30-7:30pm – Will need to sign up ahead of time to – KR will share links when available
  - Final Climate Action Plan will be released on April 22, 2021 – Earth Day

- **EV Dealership Certification (New)**
  - Have support from EC to do a training program for dealerships to increase EV knowledge and ability to increase EV sales

- **E Buses**
  - Procurement has approved a bidder for E buses at airport, now moving ahead with the e bus procurement after 2 RFBs.
  - Transit E bus on the road (central route) and 4 more coming in Q3
  - Adjourn- 9:30am