

Albuquerque Energy Council

Minutes

Department of Municipal Development **1801 4th Street Bldg. B Conference Room** Wednesday, May 15, 2019, 8:00 am to 10:00 am

Chair: Amy Miller Members: Carlos Lucero, Sanders Moore, Sandra McCardell, Ryan Centerwall, Tammy Fiebelkorn

- Meeting called to Order
- May's Agenda approved
- April's Minutes approved

Introductions

o Sydney Linneman, New Climate Advisor

Sydney briefed about her background and work experience. She will be helping out with the Bloomberg American Private Cities Challenge Grant Award and will specifically be working with the development of potential PPA's for the City and looking at 8 remaining megawatts that have previously been discussed.

o Sandra Begay, EHD Director

Ms. Begay was not in attendance.

- City and AEC Updates
 - o DMD Updates, Saif Ismail

Saif briefed on building efficiency and how energy efficiency is monitored.

Renewables - Saif stated 11 solar projects are completed, 9 projects are under construction, and 7 are currently in design and permitting stages. By June 2019, Phase I and Phase II projects will be completed. Phase III projects will be completed by June 2020. Saif have met with Water Authority and were approved for smart metering to monitor all city government buildings water usage.

Saif is working with the gas company on rebates for the replacement of boiler, chillers and water heaters.

• PPA Working Group, Ryan Centerwall

The PPA working group met and discussed:

- Economic opportunities of various sites
- System of cost
- · Opportunities for savings
- · Cost avoidance

o Budget Increase Memo, Amy Miller

The memo has been drafted and is currently being reviewed by Saif. AEC members to decide who would like to be involved in a meeting with City Councilors Pat Davis and Isaac Benton.

> New Etiquette Rules

Members would like to add public comments with Announcements at the end of the meeting.

- ➢ AEC Work Scope
 - o USDN Grant Discussion

AEC members would like to move forward with the grant Tammy will write up an outline and forward to members for review

- PPA Working Group Already discussed in previous bullet
- Budget Initiative Already discussed in previous bullet
- Strategic Planning (to discuss next session)
- Public Comment and Announcement

PNM has announced they will be carbon free by 2040.

➢ Adjourn − Chair

Meeting adjourned at 9:15am