Albuquerque Energy Council
Meeting Minutes

Department of Municipal Development 1801 4th Street Bldg. B
Wednesday, November 17th, 2021, 8:00 am to 10:00 am (In office and Zoom)

Chair: Alex Montano
Members (Present): Donna Griffin, Sandra McCardell, Ali Bidram, Carlos Lucero, Victoriano Ceballos, James Povijua, Mayane Barudin, Gabe Pacyniak

- Introduction 8:00a.m
- November Meeting Agenda- Motion to approve November Agenda (Approved)
- October Meeting Minutes- Motion to Approve (Approved)
- AEC Updates Discuss Draft Memo requesting funding for community engagement and Education (Donna Griffin)
  - Increase 3% to 5% Will send letter as amended – all voted in favor.
  - Command Center – 15 Million bonds for water
  - GEO Bonds
    - Play to 3% or separate
    - Christine Ching person to speak to regarding Bonds/Grants
  - BRAIN
    - Hard to upgrade? Rebuild – existing infrastructure or OEM platform – software
    - Environment
    - Hardware – use existing infrastructure
    - OEM systems
    - Established by programming interfaces – software environment
- Energy & Sustainability – CABQ – Saif Ismail
  - Los Volcanos – bid return, calculations, ROI will provide detail analysis next meeting. Los Volcanos will serve large community, Senior Center, Child Development, increasing lightening area parking area for security – will present next meeting.
  - South Broadway Culture Center 90% completed.
  - Walk thru January meeting.
    - Will give brief and share analysis next meeting.
    - Home association involved
• Internal 50 building audits working with Mt. Vector utility for buildings and monitoring UI's
  Completed 10-15 building
  Roadmap Energy Office 3 years to target
  Gibson Medical Center – goals – audit – invest Energy money to HVAC, lighting Controls

• NM State – presented to Senators/Representatives – BRAIN, working with Yearout Energy. NM State would like COA to lead BRAIN for the State. Command Center will be completed June 2022.

➤ Renewables Energy

• Convention Center will be connected December 2021, PNM passed.

• Administration 100% Renewables working with Kelsey and Mt. Vector. Large scale of data stakeholders/managers. Contractors -integrate with BRAIN done by early next year.

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• Transit – electric buses – develop plan using renewables – batteries to charge buses – meeting with Transit next week.

• Landfill – met with directors how to use gas – options investments? Mt Vector and Energy working on this.

➤ Sustainability – Kelsey

• 2022 ACE Scorecard will be coming in. ABQ doing well.
  COA collective grant non-profit. Grant has been approved to proceed in negotiations.

• Working with Family & Community Services and HUD funding for low income – electric charge stations.

• GIS – award winning – dashboard

• Hired Specialist – Sustainability – Green Waste Building efficiency. Will also be hiring additional personal with at least 4 positions.

➤ Public Comment

• Announcement Troy McGee – NM Solar Association – 50 year anniversary next year.

• December meeting cancelled due to Holiday.

➤ Adjourn (8:47 a.m.)