



Albuquerque Energy Council Minutes

Department of Municipal Development
1801 4th Street Bldg. B
Wednesday, April 20, 2016, 8:00 am to 10:00 am

Chair: Wes Wilson

Members: Jim Desjardins, Wesley Wilson, Matt Higgins, Barbara Madaras, Colby Geer,
Phil Sisneros, Michael Cecchini

➤ **Call the Meeting to Order – Wes Wilson Chair**

- Field Trip at Isotopes Stadium (Non-Typical Meeting)

➤ **Isotopes Lighting Upgrade (project Update) – Tony Gurule FEMD**

- Contractor completed the installation of 1,500 LED fixtures installed by Opening Day April 1st. This project will improve overall fan experience due to greatly increased lighting levels through the concourse and concession areas. This project was fast-tracked to meet the scheduled opening date with weekly project progress meetings held every Friday at the Stadium

Project Progress Meetings: Held every Friday at 10:00am on the 3rd floor or the Isotopes Stadium.

➤ **Update on the COA 3% for Energy Active Projects – Tony Gurule FEMD**

- On track to spend \$1.5 M. to 1.6 M before the end of physical year
- Projects Completed: Air Quality Window Project, and 5th and Copper Parking Structure Lighting Upgrade Project
- West Central Arches LED Upgrade project is under way and is scheduled to be completed by mid-April.
- Update on Street Lighting Project process City Council approval to be scheduled at next City Council Meeting. Award to follow with Citelum US.
- Working with our City Attorney on the PNM's Rate Case before the PRC to benefit the City's planned Rate 20 Street-light LED and Controls project. Some key points to be implemented on the Street-lighting project are;
 - (a) Smart Network fixture to be used which connects wireless to hubs that links to main control
 - (b) Real-time fixture status and GIS Data shared between COA and PNM
 - (c) Migration of non-metered accounts onto a utility grade metering platform.

➤ **Isotopes Stadium Site Visit**

- AEC, FEMD and Isotopes Staff walked through the facility looking at the LED Upgrade completed and received positive comments from Isotopes Staff on the look and feel of the LED Project.

➤ **Announcements – Wes Wilson Chair**

➤ **Adjourn – Wes Wilson Chair**