



## **Albuquerque Energy Council Meeting Minutes**

Department of Municipal Development/FEMD  
Facilities Conference Rm., Wednesday, September 21, 2015, 8:00-10:00

**Albuquerque Energy Council (AEC) Chair:** Wes Wilson

**Members:** Jim Desjardins, Wesley Wilson, Matt Higgins, Boone Birdsell, Barbara Madaras, Holly Carey, Michael Cecchini

**Members in Attendance:** Wesley Wilson, Jim Dejardins, Barbara Madaras, Michael Cecchini

**• Meeting called to order – Wesley Wilson at 8:19 a.m.**

- Approval of September's Agenda,
- Approval of July's Minutes
- No minutes to approve for August due to meeting canceled,

• Saif Ismail informed the council that the Civic Plaza Lighting Upgrade Project was scheduled to be going out for Bid. Several lighting enhancements were identified namely increased lighting levels per IES Standards, colored LED lighting around center stairwell to attract use.

• Saif Ismail provided an update on the Westside Animal Shelter Lighting Upgrade, which was said to be about 90% complete and working with contractor to finish the project by the end of the Month.

• AEC Council tabled discussion on the Annual Report due in part not all Council Members had responded to the comments requested at previous AEC meetings. It was requested that FEMD resend the last final draft of the FY2015 Annual Report to all Council members for review and for comments to be sent to Saif for inclusion into the final document.

• Tony Gurule provided an update on the COA 3% Energy Projects completed for FY16, currently in construction, and projects under development. Projects in construction highlighted included the West Mesa Aquatics Lighting Upgrade that has experienced LED Fixture failures that are being replaced by the manufacture at no-cost to the City of Albuquerque. 5<sup>th</sup> and Copper Parking Structure Lighting Upgrade in construction scheduled to be completed late October.

**• Announcements -**

- Tony Gurule informed the Council of three (3) vacancies on AEC board.

• Motion to Adjourn: At 9:15 a.m. motioned by Jim Dejardins, second by Barbara Madaras.