Albuquerque Energy Council
AGENDA

Department of Municipal Development
1801 4th Street Bldg. B
Wednesday, January 21, 2015, 8:00 am to 10:00 am

Chair: Wes Wilson
Members: Jim Desjardins, Wesley Wilson, Matt Higgins, Boone Birdsell, Barbara Madaras, Holly Carey

➤ Call the Meeting to Order – Wes Wilson Chair
   • Approval of January’s Agenda,
   • Approval of December’s Minutes

➤ 5th & Copper Parking Structure Presentation for Recommendation – Saif Ismail, FEMD

➤ 6301 Eagle Rock Waste Collecting Center (Project Update) -Saif Ismail, FEMD

➤ Update on Cabq.gov website – Saif Ismail, FEMD

➤ Update on the COA 3% for Energy Active Projects – Saif Ismail, FEMD

➤ Announcements – Wes Wilson Chair

➤ Adjourn – Wes Wilson Chair
Albuquerque Energy Council (AEC) Chair: Wes Wilson  
Members: Jim Desjardins, Wesley Wilson, Matt Higgins, Boone Birdsell, Barbara Madaras, Birk Jones, Holly Carey  
Members in Attendance: Jim Desjardins, Boone Birdsell, Wesley Wilson, Holly Carey, Barbara Madaras

➤ Meeting called to order – Wes Wilson, Chair 8:11 am

- Approval of December’s Agenda – Madaras, Carey  
- Approval of August’s Minutes – Madaras, Wilson

➤ 5th & Copper Parking Structure Presentation for Recommendation  – Saif Ismail, FEMD

- Goal: To provide more foot candles and savings  
- Saif and Tony did a walk through, measuring and counting fixtures  
- 323 total lighting fixtures

➤ 6301 Eagle Rock Waste Collecting Center (Project Update)-Saif Ismail, FEMD

- Saif stated that lighting was very bad and would like to expedite the project.  
- Facility is lit with T8’s and T12’s.  
- Building is 200ft x 175ft, the building is full of dust and water.  
- Looking into a fixture that is better lit and waterproof.  
- Saif hopes to have his finding by next meeting.

➤ Update on Cabq.gov website – Saif Ismail, FEMD

- Website presented to DMD Director and Deputy Directors.  
- Development level at this time.  
- Historical data to go back to 2008.  
- Website will also show information such as, foot candle readings, findings, and savings.  
- Barbara asked if there was an investigative study to see what the safety and insurance reports are before and after lighting upgrade.

➤ Update on the COA 3% for Energy Active Projects – Saif Ismail, FEMD

- Convention Center Complete  
- Higgins asked about solar and plans for future projects.

➤ Announcements – Wes Wilson Chair

- AEC board is impressed with the progress of the website and what Saif has done so far to get it where it is now.  
- Desjardins announced PNM Solar Charge Storage, the NM Solar Energy association meeting on Tuesday, January 27th, 6:00PM at REI with admission being free.  
- Wayne announced the Transition Training; creating a more resistant community, being less dependent on fossil fuels. Would like participants for April training.  
- Birdsell would like to discuss Waste Energy on next agenda.

➤ Adjourn – Wilson – Motion 10:00am, Birdsell – Second