



## **Albuquerque Energy Council AGENDA**

Department of Municipal Development  
1801 4<sup>th</sup> 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
  
  - 5<sup>th</sup> & 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
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## Albuquerque Energy Council

### Meeting Minutes

Department of Municipal Development/FEMD

Facilities Conference Rm., Wednesday, January 21, 2015, 8:00-10:00

**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
- **5<sup>th</sup> & 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 27<sup>th</sup>, 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**