Albuquerque Energy Council
Meeting Minutes
Department of Municipal Development/FEMD
Facilities Conference Rm., Wednesday, February 18, 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, Matt Higgins

- Meeting called to order – Wes Wilson, Chair 8:11 am
  - Approval of February’s Agenda – Birdsell, Higgins
  - Approval of January’s Minutes – Madaras, Birdsell

- Waste Energy Technologies, SDL Citadel – Boone Birdsell YESCO
  - Boone shared a presentation of the waste to energy process system.
  - EPA: Approved
  - Systems footprint: 100ft X 70ft
  - 40 Tons per megawatt for Albuquerque
  - Produces: Methane and hydrogen

- Juan Tabo Library Lighting Upgrade (Project Update) – Saif Ismail, FEMD
  - Library divided into three areas: Adult, Children, and admin
  - Challenge: getting the most lighting for patrons.
  - Library shelving is very tall, blocking lighting.
  - Building architect currently designing an addition to the Library, lighting layout match necessary.
  - Pending lighting submittals & bids.
  - Numbers for this project will be presented at March meeting.
  - T8’s and T12’s is the current lighting
  - LED propose
  - 200 existing fixtures
  - Lighting Controls are in a bad location, exterior lighting very poor.
  - Lighting appearance in and outside is important.

- Update on the COA 3% for Energy Active Projects – Tony Gurule, FEMD
  - AEC cannot take credit for the incomplete projects at Fiscal Year End.
  - Wilson & Company: Sandia pool lighting and roofing upgrade drawings received with a mid-March proposed bid date.
  - Will be difficult meeting our commitment to spend for FY15.
  - Holly: suggested retro commissioning projects
  - Tony: suggested looking at possible solar projects.
  - Tony provided council a list of projects to choose from until 2017.
  - Matt: suggested looking at tracker data and conceive a plan for future projects, tracking hotspots.
  - Next meeting: put together top 20 areas to focus on energy use.

- Announcements – Wes Wilson Chair
- Adjourn – Boone – Motion 9:35am, Holly – Second