



Albuquerque Energy Council Meeting Minutes

Department of Municipal Development/FEMD
Sandia Swimming Pool, Wednesday, May 20, 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 Desjardins, Boone Birdsell, Barbara Madaras, Holly Carey

- **Meeting called to order – Wes Wilson, Chair at 8:18 a.m.**

- Approval of May's Agenda - motioned by Boone, seconded by Barbara
- Approval of April's Minutes – motioned by Holley seconded by Boone
- Moment of Silence – In honor of Victoria Sandoval

- **West Mesa Aquatics Lighting Upgrade (Project Update) - Saif Ismail FEMD**

Saif reported the project cost is \$296,000 and is 75% - 80% completed. The project including lighting in the parking area will be completed by late June or mid-July. Currently all interior lighting has been completed with the exception of the Olympic Pool area. Due to electrical inspectors request a letter from the manufacture approved pendant mounting was requested prior to proceeding with installation over the Olympic Pool area.

- **Westside Animal Shelter Lighting Upgrade (Project Update) - Saif Ismail FEMD**

Saif reported project started last week. Project is divided into three areas Administration, the Clinic and the Kennel. Saif stated that they started in the kennel areas installing fixtures, however, it is challenging to work around the animals. This project should be completed by mid-June.

- **Annual Report Data Share – CD Distribution includes: - Tony Gurule, FEMD**

A copy of the FY13 Annual Report was provided as a template to the current FY14 reporting period. The FY14 Annual report will require an executive summary and recommendations. FY14 Completed Project List with Energy Data was also included in the distributed CD. The Council recommended action item for next Month's meeting to review and recommend changes to the report.

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

Tony summarized the current projects in construction and projects being developed for FY16. He also provided an explanation with delay in implementing more projects to meet 3% CIP committed goal of 1,8 mil expenditures annually. The delays getting a Purchase Order cut by Purchasing was attributed to the number of projects implemented. Tony stated that the Purchase Orders took about 120 days for approval from the Purchasing Office before the project could be awarded.

- **Sandia Swimming Pool Solar Thermal / Boiler Project Update - Tony Gurule, FEMD**

Tony reported that the project BID drawings and specifications have been completed. The project scope and scheduled BID date are being reviewed with hopes of going to BID by mid- June.

- **Sandia Swimming Pool Lighting Upgrade Site walk-through - Saif Ismail/ Tony Gurule, FEMD**

The Council was pleased to see the after installation results and received good feedback from pool staff. Tony highlighted the planned Solar Thermal/ Boiler project concept which will increase energy conservation at the facility.

- **Announcements – Wes Wilson Chair**

Jim Desjardins stated that the New Mexico Solar Association meeting is on Thursday at 6:00 p.m. Presentation on Solar Market Development Tax Credit by Mark Gaiser, Clean Energy Manager for Energy Minerals & Natural Resources for the state of New Mexico

- **Motion to Adjourn:** At 9:56 a.m. motioned by Jim Desjardins, second by Holly Carey