



## **Albuquerque Energy Council Meeting Minutes**

Department of Municipal Development/FEMD  
Facilities Conference Rm., Wednesday, October 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, Matt Higgins

• **Meeting called to order – Wesley Wilson at 8:05 a.m.**

- Approval of October's Agenda
- Approval of September's Minutes

• Tony presented to the council the Air Quality Administration Building Window Upgrade project. The low-e window glazing and sealant is estimated to save \$2,623.85 in energy costs annually with a payback of five years on \$13,120.00 3% funding provided towards the Building weatherization project cost of \$85,209.40 funded by (EHD) Environmental Health Department.

• Saif provided an update on the 5th and Copper Parking Structure indicating that the project is 98% complete regarding the full lighting upgrade. The final walk through will be conducted next week.

• The AEC approved the Annual Report for FY14 with revisions to be submitted to City's Executive Staff.

• Tony informed the council as to the status of the three pending members for the AEC board, Anthony Lucero, Shelby Greer and Phil Sisneros appointment pending Council for approval.

• Tony provided updates on the 3% ongoing projects as well as projects being developed.

FY16 - Projects completed are as follows:

Eagle Rock

Juan Tabo

Westside Animal Shelter

FY16 - Projects under construction are as follows:

5th & Copper Parking Structure

West Mesa Aquatics -West Mesa Aquatics should be completed late November.

City/County Boiler Upgrade - Will need entire upgrade on the controls. There is discussion as to building one boiler for both buildings or to keep them separate.

Civic Plaza Parking Structure Lighting Upgrade - Bids are due on Friday, October 23, 2015. One person from City Council will attend the bid reviews. Tony will provide a presentation at the next AEC meeting regarding tracking data.

Isotope Stadium Sports Lighting Upgrade - Bids are also due on Friday, October 23, 2015.

West Central Arches - This project is no yet on the AEC list as of yet. The City is waiting on funding. There are 26,000 city owned street lights. Pre bid is on Friday. City IT will maintain servers to identify failed fixtures that will product work orders to be dispatched.

- Announcements - No Announcements
- Motion to Adjourn: At 9:36 a.m motioned by Barbara Madaras, second by Jim Desjardins.