



## **Albuquerque Energy Council AGENDA**

Department of Municipal Development  
1801 4th Street Bldg. B  
Wednesday, August 17, 2016, 8:00 am to 10:00 am

**Chair: Wes Wilson**

**Members: Jim Desjardins, Matt Higgins, Barbara Madaras, Colby Geer, Phil Sisneros, Michael Cecchini**

- Call the Meeting to Order – Wes Wilson Chair
    - Approval of August's Agenda,
    - Approval of July's Minutes
  
  - Presentation - RAB LED LIGHTING/ LIGHTCLOUD wireless Controls, Rich Whitecraft, Keyline Sales
  
  - Update on the COA 3% for Energy Active Projects – Saif Ismail
    - ❖ 5<sup>th</sup> Area Command Lighting Upgrade Project
  
  - City of Albuquerque – Street Lighting Upgrade Status Update – Tony Gurule
  
  - City of Albuquerque Proposed 25% Renewable Energy by 2025 Update – Tony Gurule
  
  - Announcements – Wes Wilson Chair
  
  - Adjourn – Wes Wilson Chair
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## Albuquerque Energy Council Meeting Minutes

Department of Municipal Development  
1801 4th Street Bldg. B  
Wednesday, August 17, 2016, 8:00 am to 10:00 am

**Chair:** Wes Wilson

**Members:** Jim Desjardins, Matt Higgins, Barbara Madaras,

**Absent:** Colby Geer, Phil Sisneros, Michael Cecchini

**Non Member:** Wayne,

➤ **Call the Meeting to Order – Wes Wilson Chair**

- Approval of August's Agenda,
- Approval of July's Minutes

➤ **Presentation - RAB LED LIGHTING/ LIGHTCLOUD wireless Controls, Rich Whitecraft, Keyline Sales**

Tony introduced the representatives with RAB:  
Larry D'Amico, LC Mies, Compliance Engineer  
Bob Parmeter, District Sales Manager  
Rich Whitecraft – with Keyline Sales Inc.

- ✓ Larry presented the presentation to introduce Lightcloud and the 6 different functions:  
GATEWAY - Is to be consider the Brain which communicates with RAB's server through cellular connection.  
CONTROLLER – Is used for the power management then you have the DIMMER, CEILING SENSOR, DAYLIGHT AND TOUCH. This product is currently being used in parking lots, colleges and larger corporations, RAB has over 450 employees and corporate office is out of North New Jersey. Product is affordable and has a 10yr warranty and manufacture is out of China

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

- ❖ 5<sup>th</sup> Area Command Lighting Upgrade Project
- ✓ Saif touch on project status so far: Added Lights, sidewalk ADA Ramps, Lamps
- ✓ Project should be completed by end October for final walk through

➤ **City of Albuquerque – Street Lighting Upgrade Status Update – Tony Gurule**

- ✓ Street lighting project with PNM is pending Award and contract needs to be signed
- ✓ Project will consist of 4 phases
  - 1<sup>st</sup> asset – design 2 1/2 years to complete
  - 2<sup>nd</sup> install 3 years to complete
  - 3<sup>rd</sup> fees
  - 4<sup>th</sup> implementation overall should be completed within 24 months
  - 3% CIP funding will be applied to the projects

➤ **City of Albuquerque Proposed 25% Renewable Energy by 2025 Update – Tony Gurule**

- ✓ City /City Council will have draft CST report for review in moving forward with 25% renewable by 2025

➤ **Announcements – Wes Wilson Chair**

Barbara Madaras requested a member status report and inquired of any potential new members.

Tony \_ Requested AEC council member's present to ask their contacts on interest in the AEC Council appointment

- **Adjourn – Wes Wilson Chair at 10:15am**