



## **Albuquerque Energy Council AGENDA**

Department of Municipal Development  
1801 4th Street Bldg. B  
Wednesday, October 19, 2016, 8:00 am to 10:00 am

**Chair: Wes Wilson**

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

- Call the Meeting to Order – Wes Wilson Chair
    - Recognition of new AEC Member – Athena Christodoulou
    - Approval of October's Agenda,
    - Approval of September's Minutes
  
  - City of Albuquerque Proposed 25% Renewable Energy by 2025 - Discussion with PNM Representatives PNM PV program and some ideas they have on helping meet the City's 25% by 2025 goal AEC/FEMD
  
  - City of Albuquerque Street Lighting Program Phase I, Phase II and Phase 3. 3% Funding Requirement and Conservation Measures – Tony Gurule
  
  - 3% CIP official Spread Sheet Update-Saif Ismail
  
  - 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, October 19, 2016, 8:00 am to 10:00 am

**Chair: Wes Wilson**

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

**PNM: Amy Miller, Steve, Alisha, Anthony Bueno**

- Call the Meeting to Order – Wes Wilson Chair
  - Recognition of new AEC Member – Athena Christodoulou
  - Approval of October's Agenda,
  - Approval of October's Minutes
  
- City of Albuquerque Proposed 25% Renewable Energy by 2025 - Discussion with PNM Representatives  
PNM PV program and some ideas they have on helping meet the City's 25% by 2025 goal AEC/FEMD
  - PNM presented overview power point presentation on the following:
  - COA renewable energy goals
  - Energy efficiency program participation –COA received \$500 thousand/1 million KW hours of electricity.
  - Current PNM renewable resources -1 million MWhs of electricity enough to power 148,000 NM homes/25% of PNM Customers
  - New Mexico renewable requirement – 2011-2015 15 PNM owned solar facilities producing 107 MW of solar energy
  - 1 million panels \$270 million
  - COA current renewable usage – Future of PNM renewables
  - Partnership options of PNM & COA (Sky Blue program-Exploration of PNM-Owned Solar Interconnection asset
  
- City of Albuquerque LED Street Lighting Program Phase I, Phase II and Phase III 3% Funding Requirement and Conservation Measures –
  - Phase I is completed and waiting for City Counselor to approve to proceed Phase II and III, a full energy analysis was provided to the board members for evaluation and feedback.
  - Tony Gurule talked about the economic study of the asset overtime, the life expectancy and the IT iCloud possibilities for GIS and the impact to the COA
  
- 3% CIP official Spread Sheet Update-
  - Saif Ismail elaborated on projects under design development such as Civic Plaza Parking Emergency Power/NOX Exhaust Upgrade, City Hall County Boiler System
  - City/County Building Lighting / HVAC / Fire Alarm Energy Upgrade
  - He mentioned projects under construction like APD 5<sup>th</sup> Area Command

Project Proposal Evaluation Form was also presented to ACE Council on the Street Lighting Energy Efficient Upgrades CIP \$926,899.00

Adjourn – Wes Wilson Chair at 10:15