



Albuquerque Energy Council AGENDA

Department of Municipal Development
1801 4th Street Bldg. B
Wednesday, September 21, 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 September's Agenda,
 - Approval of August's Minutes

 - Update on the COA 3% for Energy Active Projects – Saif Ismail
 - ❖ 5th Area Command Lighting Upgrade Project
 - ❖ West Gate Library lighting And Control upgrade -Saif Ismail

 - City of Albuquerque – Street Lighting Upgrade Status Update – Saif Ismail
 - 3% CIP official Spread Sheet Update-Saif Ismail
 - City of Albuquerque Proposed 25% Renewable Energy by 2025 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, September 21, 2016, 8:00 am to 10:00 am

Chair: Wes Wilson

Members: Jim Desjardins, Colby Geer, Michael Cecchini

Absent: Matt Higgins, Barbara Madaras, Phil Sisneros,

Attended: Athena Christodoulou

- Call the Meeting to Order – Wes Wilson Chair at 8:00am
- Approval of August's Minutes

- **Update on the COA 3% for Energy Active Projects – Saif Ismail**
5th Area Command Lighting Upgrade Project
Saif touch on project status so far:
Added lights to light up sidewalk for ADA Ramp to comply with enough foot candles
Project should be completed by end November for final walk through
Complete Turnkey project

- **West Gate Library lighting And Control upgrade -Saif Ismail**
Replacing T12's and T8 to LED throughout the Library.
Return of investment for this project will be 1.8years
Adding occupancy sensors in the Breakroom, storage and office
Replacing exterior HID wall mounted fixtures and parking lot shoe box fixtures to LED
Total cost of the project \$ 18,000

- **City of Albuquerque – Street Lighting Upgrade Status Update – Saif Ismail**
Brief description on the project status for phase one
More details will be provided for the next meeting

- **3% CIP official Spread Sheet Update-Saif Ismail**
5th Area Command Lighting Upgrade Project
City Hall Emergency Nox system
Westgate Library Lighting upgrade
Sandia Swimming Pool Thermal Solar and Roofing upgrade

- **City of Albuquerque Proposed 25% Renewable Energy by 2025 Update-Saif Ismail**
City /City Council will have draft CST report for review in moving forward with 25% renewable by 2025

- **Announcements – Wes Wilson Chair**

- **Adjourn – Wes Wilson Chair at 10:00am**