

ISC Meeting Minutes

DATE: May 17, 2023

	VACANT COA City Council	X	Mark Leech, COA Dept. of Technology & Innovation	X	Patrick Frias COA Aviation
X	Timothy P. Thackaberry, Alius Health	X	Mark Reynolds		Miriam Diemer COA City Clerk's Office
	Christopher Maestas, IBM				

WHAT	AGENDA
Call to Order	Patrick Frias called the meeting to order at 1:30pm
Roll Call	There was a quorum.
Announcements	<ul style="list-style-type: none"> • ISC Chair Introduction • New DTI Director Introduction
Review and Approve Minutes from Previous ISC Meeting	<p>From March 8, 2023</p> <p>Motion to Approve: Mark Leech Second: Mark Reynolds Vote:</p> <ul style="list-style-type: none"> • Mark Leech – Yes • Timothy Thackaberry – Yes • Patrick Frias – Yes • Miriam Diemer – • Mark Reynolds – Yes • Christopher Maestas –
Public Comment	None
ISC Actions	<p align="center"><i>Review and Vote on Proposed Purchases:</i></p> <p>PPC SOLAR ENERGY MANAGEMENT PLATFORM DASHBOARD – Presented by Jorge Gonzalez and Saif Ismail - \$430,108.00</p> <p>1. Description PPC Solar features secure, cloud-based GridWatch Energy Management System (GridWatch) to address the City of Albuquerque's (CoA) long-term need for a citywide, city-owned utility monitoring, analysis, and reporting solution. GridWatch assesses and consolidates real-time usage data from every CoA facility's water, power, renewables, and mechanical system into an intuitive, single-station control center.</p> <p>2. Business Case / Justification To meet our 100% renewable energy usage goals and effectively interact with the modern grid, the City of Albuquerque's Energy and Sustainability Management Division (ESMD) Energy Command Center (ECC) has been tasked with establishing a data repository and computer-based analytics platform that enables real time interaction with our current and historical utility and building performance related data streams.</p> <p>3. Maintenance, Training and Other Associated Costs NA</p> <p>Motion to Review: Mark Leech Second: Mark Reynolds</p>

Motion to Approve: Mark Leech

Second: Timothy Thackaberry

Vote:

- **Mark Leech – Yes**
- **Timothy Thackaberry – Yes**
- **Patrick Frias – Yes**
- **Miriam Diemer –**
- **Mark Reynolds – Yes**
- **Christopher Maestas –**

General Information

Adjourn

The meeting adjourned at 1:41pm