

## **TRC Meeting Minutes:**

Date: 4/20/2023

Time: 10:00 AM

Location: DTI GRAND CENTRAL/WebEx -

<https://cabq.webex.com/cabq/j.php?MTID=m3d5bd5ccc449325cbe10169674fe5061>

<b>Voting Members:</b>	<b>Person Representing (print name):</b>
DTI – Director (Chair)	Mark Leech
DTI- Deputy Director for Infrastructure and Communications	Duran Holycross
DTI – Deputy Director for Applications and Data	Asia Stuart
DTI – Cybersecurity Officer	Anthony Ballo
Municipal Development	Jorge Gonzalez
Animal Welfare	
APD	Allan Armenta
AFR	Ralph Waddles
Planning	
Solid Waste Management	John Fowler
Cultural Services	Oscar Montiel
<b>Other Participants:</b>	<b>Person Representing (print name):</b>
<b>What</b>	<b>Agenda</b>
<b>Housekeeping:</b>	
Call to Order	<b>Mark Leech called the meeting to order at 10:00am</b>
Roll Call	<b>There was a quorum</b>
<b>Approve of the Agendum:</b>	<b>Motion to Approve: Jorge Gonzalez Second: Duran Holycross The motion carried unanimously</b>
<b>Review Minutes from Previous TRC Meeting:</b>	<b>From 3/2/23</b>  <b>Motion to Approve: Duran Holycross Second: Jorge Gonzalez The motion carried unanimously</b>
<b>Routine Business:</b>	<b>None</b>
<b>Review TRC Requests:</b>	<b><u>Project Title</u></b> PPC SOLAR ENERGY MANAGEMENT PLATFORM DASHBOARD  <b><u>Description</u></b> PPC Solar features secure, cloud-based GridWatch Energy Management System (GridWatch) to address the City of Albuquerque’s (CoA) long-term need for

	<p>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><b>Business Case / Justification</b>  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><b>Maintenance, Training and Other Associated Costs</b>  NA</p> <p><b>Impact to City / Dept Resources</b>  NA</p> <p><b>Motion to Approve: Asia Stuart</b>  <b>Second: Duran Holycross</b>  <b>The motion carried unanimously. This item is approved and will be sent to ISC for final approval.</b></p>
<b>Review and Approval of Policies, Procedures &amp; Standards:</b>	None
<b>General Information:</b>	None
<b>Total Time:</b>	<b>22 Minutes</b>