



Albuquerque Energy Council Meeting Minutes

Department of General Services, One Civic Plaza, 7th Floor
Wednesday, October 16, 2024, 9:00 am to 11:00 am (In the office and via zoom)

Chair: Adam Harper

Members (Present - Zoom): Carlos Lucero, Danyel Kahumoku, Tara Trafton, Tom Quirk, Susan Altman

Absent: Gabe Pacyniak, Linda Sapochak, Samantha Salazar

- **Introduction 9:05 a.m.**
- **October 2024 Agenda- Motion Approved**
- **August Minutes- Motion Approved**
- **AEC Community Outreach Update**
 - Introduction of new AEC Member: Susan Altman
 - Introduction of AEC Members & COA Staff
 - Adam working on getting share drive access for all AEC members
 - Add to agenda for next month: Rules/Responsibilities of AEC Members
- **City of Albuquerque Energy & Sustainability Achievement Updates – Saif Ismail**
 - Mission & Goals – Save Energy and money for tax payers on water and electricity
 - Yearout Energy – Energy Savings Service Performance Contract 37 Buildings will be starting in December 2024
 - B.R.A.I.N. will be presented to AEC members soon
 - Updates: Solar at Fire Station #5, Manzano Mesa Multi-Generational Center micro grid, Gateway (Gibson Health Hub) Phase 1 completed, working on Phase 2
 - Energy Efficiency Gibson LED Lighting
 - Brighten Up Albuquerque Phase 2 convert All HPS to LED lights working with PNM on a quick saver program
 - Installing 2 dual port EV Charging Stations at Civic Plaza parking structure with a total of 8 charging ports.

- Received NM DOT Grant working on the engineering phase to install 17 sites, dual ports and will go out to bid next year
- CIF Round 2 EV Charging Stations sites COA partnering with CNM, UNM, Bernalillo County, and Rio Rancho, Town of Bernalillo

➤ **City of Albuquerque Sustainability Office Updates – Ann Simon**

- EV charging infrastructure – State fund 18 airport and 18 COA
- CFI Grant 32 more EV Charging stations
- Fleet conversion plan – inventory on our fleet can replace with zero emissions or low emissions dual/hybrid
- 100% Renewable Goal COA Operations for the COA – community solar and distribution solar
- COA submits information to Carbon disclosure project which tracks carbon emissions

➤ **Public Comment**

- TEMA/NMESC Symposium 7:30 AM-5:30 PM, Sheraton Hotel, Albuquerque
- AEC Meeting for December is cancelled.

➤ **Motion to Adjourn (10:24 a.m.)**