



## Community and Human Development

**DATE: Wednesday, September 18, 2019**

**TIME: 5:30 PM**

**PLACE: City Hall - MAIN CONFERENCE ROOM, 2ND FLOOR**  
300 N. Campbell  
El Paso, Texas 79901

### **MINUTES FOR REGIONAL RENEWABLE ENERGY ADVISORY COUNCIL (RREAC) MEETING (recording available)**

#### **Attendance**

<b>Name</b>	<b>District</b>	<b>Position</b>	<b>Present</b>
Frederic Dalbin	Mayor	Vice Chair	x
Shelby Diego Ruff	1	Member	x
Rodolfo Parra	2	Member	
Alberto Reyes	3	Member	x
Blanca Gadney-Moss	4	Chair	
Joshua Simmons	5	Member	x
Vacant	6	Member	
Christopher Nazario	7	Member	x
Miguel Fraga	8	Member	x
Alejandra Chavira	N/A	El Paso Electric (EPE) Technical Advisor	x

#### **1. Call to order**

#### **2. Request to Excuse Absent Members**

- Request to excuse absent members (Rodolfo Parra, Blanca Gadney-Moss).

#### **3. Chair and Vice Chair voting**

- This Item was postponed until next meeting.

#### **4. Discussion and review around El Paso's Sustainability Plan created by RREAC and presented to City Council in 2019. Action plan (Shelby Ruff)**

- No action. Shelby Ruff will share the presentation put developed in 2018.

#### **5. Review of Solsmart designations (Shelby Ruff)**

- The City should keep up with the requirements established by SolSmart.

Nicole Ferrini

City #3 | 801 Texas Ave. | El Paso, Texas 79901 | (915) 212-0138

*“Delivering Outstanding Services”*

#### **Mayor**

Dee Margo

#### **City Council**

##### *District 1*

Peter Svarzbein

##### *District 2*

Alexsandra Annello

##### *District 3*

Cassandra Hernandez

##### *District 4*

Dr. Sam Morgan

##### *District 5*

Isabel Salcido

##### *District 6*

Claudia Ordaz Perez

##### *District 7*

Henry Rivera

##### *District 8*

Cissy Lizarraga

#### **City Manager**

Tommy Gonzalez



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### **6. Home Owners Association Annual Meeting and RREAC Participation (Shelby Ruff)**

- Misunderstanding. We meant the Neighborhood Summit. It already took place for 2019.
- Staff will contact person in charge for next year.
- RREAC could potentially participate giving high-level information on why solar is important.

### **7. City Facilities - Rank the top 10-20 facilities in order of importance and easiest project execution (Shelby Ruff)**

- Staff will share again information on four facilities.
- Create committee, or take advantage of one previously created, to further discuss this topic. Actionable item for next meeting: Discussion and action on Sun Metro facility at Montana Av.
- RREAC could potentially participate as part of their training mandate.

### **8. Discussion around Renewable projects to be considered in 2021 City Budget (Shelby Ruff)**

#### **9. EPE billing procedures (Chris Nazario)**

- Some concerns on the billing process and format for DG installations.
- EPE is already looking into it and studying modifications.

Posted this the 30th day of September 2019, at 8.45 a.m.

By: Fernando Liano Berjano