



Capital Improvement Department

DATE: Wednesday, March 14, 2018

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 [online](#))

Attendance

Name	District	Position	Present
Frederic Dalbin	Mayor	Vice Chair	x
VACANT	1	Member	Not present
Crystal Arrieta (term expired)	2	Member	x
Shelby Diego Ruff	3	Member	Not present
Blanca Gadney-Moss	4	Chair	x
Jonathan Childress	5	Member	x
Fareed Issa Klayel	6	Member	x
VACANT	7	Member	Not present
Gustavo Arriaga	8	Member	x
Eddie Gutierrez	N/A	El Paso Electric (EPE) Technical Advisor	EPE representative present

1. Called to order at 5:30 pm
2. Request to Excuse Absent Members
 - 2.1. District 3 and 7 Seats
3. Approval of Minutes from 1/10/2018 Meeting
 - a. Minutes approved
4. **Goal 7: Enhance and Sustain El Paso's Infrastructure Network**
 - 4.1. Discussion on March 2018 cross-training (Fred Dalbin, Vice Chair)
 - 4.1.1. Solar installer feedback on March 23rd at 9:30 am
 - 4.1.2. Permitting and Inspection cross-training on March 23rd at 1 pm and 3 pm
 - 4.1.3. SolSmart Conference on March 24th at 10 am.
 - 4.2. Present and discuss a request for data and reports from El Paso Electric Company (EPEC) on solar/wind interconnections.
 - 4.2.1. Board moves to request information from El Paso Electric about current solar and wind interconnections, information about what the REC meters are gathering (actual and net if possible) (including New Mexico territory)

- Mayor**
Dee Margo
- City Council**
- District 1*
Peter Svarzbein
- District 2*
Alexandra Annello
- District 3*
Cassandra H. Brown
- District 4*
Sam Morgan
- District 5*
Dr. Michiel R. Noe
- District 6*
Claudia Ordaz Perez
- District 7*
Henry Rivera
- District 8*
Cissy Lizarraga
- City Manager**
Tommy Gonzalez



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- 4.3. Discussion on City of El Paso Carbon-Free Goals and Renewable Energy Goals (Shelby Ruff, Member)
 - 4.3.1. Board discussed each recommendation in the draft Urban Energy Plan (up to #12) and made notes about whether or not to keep the recommendation or to make modifications to it. It would be beneficial to add how each recommendation ties to the Strategic Plan.
 - 4.3.2. Request for Economic Development representatives to present at the April RREAC meeting about current incentives and where we may be able to incentivize renewable energy.
- 4.4. Discussion on ambassadorship subcommittee and development of presentation about SolSmart, RREAC, and renewable energy
 - 4.4.1. Summary will be created by a RREAC member to submit to the Annual Neighborhood Summit organizing team. Annual Summit will be in September 2018.

5. Adjourned at 7:05 pm

NOTICE TO THE PUBLIC:

Sign language interpreters will be provided for this meeting upon request. Requests must be made to the Capital Improvement Department at a minimum of 48 hours prior to the date and time of this meeting at the following phone number (915) 212-0065. Copies of this agenda will be provided in Braille, large print or audiotape upon request made a minimum of 48 hours prior to the meeting.

A minimum of 72 hours prior to the date and time of this meeting is required for a foreign language interpreter.

ALL AGENDAS ARE PLACED ON THE INTERNET AT THE ADDRESS BELOW:

<http://www.elpasotexas.gov/meetings.asp>

Posted this the _____ day of _____, 2018, at _____ a.m / p.m.

By: _____