



Office of Resilience + Sustainability

Mayor

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District 5

Dr. Michiel R. Noe

District 6

Claudia Ordaz

District 7

Lily Limón

District 8

Cortney C. Niland

City Manager

Tommy Gonzalez

DATE: Tuesday, January 10, 2017

TIME: 6:00 PM

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

AGENDA FOR REGIONAL RENEWABLE ENERGY ADVISORY COUNCIL (RREAC) MEETING

1. Call to order
2. Approval of Minutes from 12/01/16 Meeting
3. Request to Excuse Absent Members
 - 3.1. Discussion and action to amend requirements for attendance for RREAC members – Two consecutive absences and three total would result in recommended dismissal from the Council (Fareed Issa Khlayel, Member)
4. Goal 8: Nurture and Promote a Healthy, Sustainable Community
 - 4.1. Discussion and action on meeting schedule
 - 4.1.1. Request to adjust meeting date to every second Tuesday of the month to accommodate all RREAC members
 - 4.2. Discussion on SolSmart application (Blanca Gadney-Moss, Member)
 - 4.2.1. Discussion and action on approval of the final version of the letter of interest for the SolSmart program (Blanca Gadney-Moss, Member)
 - 4.2.2. Report on current processes for solar installation, based on input from stakeholders (Fred Dalbin, Member)
 - 4.2.3. Discussion on setting a date to place the SolSmart application on City Council agenda for approval (Blanca Gadney-Moss, Member)
 - 4.3. Discussion and action on items from meeting held on December 1, 2016
 - 4.3.1. RREAC members will review the document provided by Fareed Issa Khlayel and identify three priority areas under the committee's purview for the group to focus on moving forward
 - 4.4. Discussion on upcoming rate case process and procedure
 - 4.4.1. Discussion on how RREAC can become a partner in the discussions in upcoming rate case with El Paso Electric Company (Shelby Ruff, Vice Chair)
 - 4.5. Discussion on the environmental impact of the San Eli Pipeline (Xavier Miranda, Chair / Crystal Arrieta, Member)
 - 4.5.1. Presentation about the energy sector in our region (Hunt Institute for Global Competitiveness)

Nicole Ferrini – Chief Resilience Officer

City #3 | 801 Texas | El Paso, Texas 79901 | (915) 212-0115

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- 4.5.2. Presentation about the environmental impacts of the San Eli Pipeline (Crystal Arrieta, Member)
- 4.6. Discussion about establishing a renewable energy goal for both the municipality and the community
- 4.7. Discussion and action on future agenda items
- 5. Adjourn

NOTICE TO THE PUBLIC:

Sign language interpreters will be provided for this meeting upon request. Requests must be made to the Engineering & Construction Management Department at a minimum of 48 hours prior to the date and time of this meeting at the following phone number (915) 212-1808. 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 _____, 2016, at _____
a.m / p.m.

By: _____