



Office of Resilience + Sustainability

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City Council

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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: Thursday, December 1, 2016

TIME: 5:00 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. Request to Excuse Absent Members
3. Approval of Minutes from 10/06/16 Meeting
4. Goal 8: Nurture and Promote a Healthy, Sustainable Community
 - 4.1. Discussion and action on meeting schedule
 - 4.1.1. Request to amend our bi-monthly meeting schedule to monthly (Xavier Miranda, Chair)
 - 4.1.2. Request to adjust scheduled meeting time (Ernest Eisenberg, Member)
 - 4.2. Discussion and action on items from meeting held on October 6, 2016
 - 4.2.1. Feedback on challenges and solutions identified at Urban Energy Forum
 - 4.2.2. RREAC members will identify three priority areas under the committee's purview for the group to focus on moving forward
 - 4.3. Discussion and action on recommendation to City Council to submit a SolSmart application (Blanca Gadney-Moss, Member)
 - 4.3.1. Presentation by Planning + Inspections Department regarding prerequisites for SolSmart Bronze designation
 - 4.4. Presentation by El Paso Electric regarding rate case process and procedure
 - 4.4.1. Discussion on the impact of El Paso Electric rate case on solar panel customers (Xavier Miranda, Chair)
 - 4.4.2. Discuss how RREAC can provide assistance in upcoming rate case with El Paso Electric Company (Blanca Gadney-Moss, Member)
 - 4.5. Discussion and action on upcoming agenda items:
 - 4.5.1. Discussion on research findings on the Clint Landfill Methane Capture Project, and possible expansion of the program (Xavier Miranda, Chair)
 - 4.5.2. Discussion on the environmental impact of the San Eli Pipeline (Xavier Miranda, Chair / Crystal Arrieta, Member)
 - 4.5.3. Discussion on building energy conservation survey (Crystal

Nicole Ferrini – Chief Resilience Officer

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Arrieta, Member)

- 4.5.4. Discussion about methods to communicate ideas openly to the community (Freddy Klayel, Member)
- 4.5.5. Discussion about a state-wide event where renewable energy industry can come to El Paso and offer their ideas (Freddy Klayel, Member)

- 5. Call to the public
- 6. 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: _____