



Community and Human Development

DATE: Wednesday, January 15, 2020

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

Name	District	Position	Present
Frederic Dalbin	Mayor	Vice Chair	x
Shelby Diego Ruff	1	Member	x
Rodolfo Parra	2	Member	x
Alberto Reyes	3	Member	x
Blanca Gadney-Moss	4	Chair	
Joshua Simmons	5	Member	x
Jim Tolbert	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 5.30 pm

2. Approve minutes

- Minutes approved

3. Request to Excuse Absent Members

- Absent members excused (Blanca Gadney-Moss, Jim Tolbert).

4. Discussion and action on update to City Council about renewable energy goals for municipal operations (Shelby Ruff and Miguel Fraga)

- Shelby Ruff and Miguel Fraga presented the document "Solarize the City of El Paso" that summarizes the options for the City to implement RE systems at its facilities.

- Minor changes to the presentation were suggested by different members.

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



Community and Human Development

- **Action:** The motion to present it to City Council as soon as possible passed.

5. Discussion and action on update to City Council about El Paso Renewable Energy Strategy (city-wide), including timelines and quantifiable metrics (Miguel Fraga)

- The development of RE goals for El Paso (CITY-WIDE) was suggested.
- Staff will present on the next meeting current projects that are being developed at City level related to sustainability and energy.
- Action was postponed until next meeting.

6. Discussion on EPE's Electric 2023 Peak Goals and Sustainability Metrics (Miguel Fraga)

- EPE representatives explained how the utility came up with their goals for 2023 for natural gas and solar generation and battery storage for peak demand management.

7. Personal Information Board Members (Fernando Liano)

- Personal information was requested again.

8. Adjourned at 6.30 pm

Posted this the 23th day of January 2020, at 3.00 p.m.

By: Fernando Liano Berjano