

Community and Human Development

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 L. Rodriguez

District 7

Henry Rivera

District 8

Cissy Lizarraga

CITY MANAGER

Tommy Gonzalez

DATE: Wednesday, February 12, 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 | |
| Shelby Diego Ruff | 1 | Member | Х |
| Rodolfo Parra | 2 | Member | |
| Alberto Reyes | 3 | Member | X |
| Blanca Gadney-Moss | 4 | Chair | X |
| Joshua Simmons | 5 | Member | X |
| Jim Tolbert | 6 | Member | X |
| Christopher Nazario | 7 | Member | |
| Miguel Fraga | 8 | Member | Х |
| 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 (Rodolfo Parra, Christopher Nazario, Frederic Dalbin).



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4. Discussion and action on amending the RREAC resolution to extend/modify the terms limit (Shelby Ruff)

- Assistant City Attorney will communicate with leadership (Deputy City Manager) in case some actions are taken in the future to amend City's code. RREAC support s the idea of having additional terms, not limiting it to two consecutive terms.
- Item for next meeting: discussion and action to include other utilities as technical advisors of the board.
- 5. Discussion and action on update to City Council about El Paso Renewable Energy Strategy (city-wide), including timelines and quantifiable metrics. Update from staff on current projects (Miguel Fraga abd Fernando Liano)
 - Energy plan
 - GHG Inventory
 - Benchmarking actions. EPA Portfolio Manager.
 - Grant program.
 - SCORE
 - Suggestion to create a newsletter to communicate these efforts. Include all these projects on the website of the City

6. Adjourned at 6.30 pm

Posted this the 24th day of February 2020, at 3.00 p.m.

By: Fernando Liano Berjano



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