



## Community and Human Development

**DATE:** Wednesday, June 5, 2019

**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**

<b>Name</b>	<b>District</b>	<b>Position</b>	<b>Present</b>
Frederic Dalbin	Mayor	Vice Chair	x
Shelby Diego Ruff	1	Member	x
Rodolfo Parra	2	Member	
Alberto Reyes	3	Member	x
Blanca Gadney-Moss	4	Chair	x
Vacant	5	Member	
Vacant	6	Member	
Christopher Nazario	7	Member	x
Miguel Fraga	8	Member	
Alejandra Chavira	N/A	El Paso Electric (EPE) Technical Advisor	x

**1. Meeting is called to order at 5.40 pm**

**2. Excused Absences**

Request to excuse absent members (Rodolfo Parra, Miguel Fraga).

**3. Vacancies: Districts 5 and 6.**

The City representative, Fernando Liano, urged all members to support staff's efforts to find candidates for the two vacant positions at the RREAC.

**4. Goal 8 - Nurture and Promote a Healthy, Sustainable Community**

- **Energy consumption by facility and solar potential update (Fernando Liano)**
- **Pre-assessment DG at Sun Metro (Fernando Liano)**

A preliminary assessment of the City's energy consumption baseline and RE potential was presented. It was agreed that the RE potential analysis would need further analysis before moving forward on the procurement process.

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



## Department Name Goes Here

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The City will meet with EPE to learn more about their RE energy programs and its position with relation to a PPA project at City level.

Ms. Gadney-Moss raised some concerns about this meeting and its implication on the hypothetical procurement process.

**- Battery storage discussion (Shelby Ruff)**

It was agreed that a preliminary analysis on PV+Storage should be added to the RE potential report.

**5. Goal 8 - Nurture and Promote a Healthy, Sustainable Community**

**- W-9 forms requirement for interconnection (Shelby Ruff)**

EPE explained that the W9-form is not a requirement for interconnection anymore. EPE will look into taking that requirement down from its website to avoid misunderstandings from the public.

**5. Meeting is adjourned at 6.40 pm**

Posted this the 20th day of June 2019, at 1.30 p.m.

By: Fernando Liano Berjano

Nicole Ferrini

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