



# Community and Human Development

## MAYOR

Dee Margo

**DATE: Wednesday, September 23, 2020**

**TIME: 5:30 PM**

**PLACE: Remote meeting MS Teams**

## CITY COUNCIL

### District 1

Peter Svarzbein

## MINUTES FOR REGIONAL RENEWABLE ENERGY ADVISORY COUNCIL (RREAC) MEETING (recording available)

### District 2

Alexandra 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

## Attendance

Name	District	Position	Present
-	Mayor	-	
Howard Pearlmuter	1	Member	x
Rodolfo Parra	2	Member	
KC Griffin	3	Member	x
-	4	-	
Joshua Simmons	5	Member	x
Jim Tolbert	6	Member	
Joseph Gutierrez	7	Member	x
Miguel Fraga	8	Vice Chair	x
Alejandra Chavira	N/A	El Paso Electric (EPE) Technical Advisor	x

## CITY MANAGER

Tommy Gonzalez

### 1. Call to order 5.30 pm

### 2. Roll call (quorum)

- Quorum: Five voting Board members present

### 3. Introduction of new members

- Howard Pearlmuter

- KC Griffin

- Joseph Gutierrez

### 4. Discussion and action on RREAC scope (Nicole Ferrini)

- Presented the idea of a climate action advisory board/task force, its objectives and scope and how the RREAC could be part of it.

- No action. Further community and internal discussions are needed before presenting again to the RREAC.

- RREAC members were supportive of these efforts.

### Nicole Ferrini – Chief Resilience Officer

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DELIVERING EXCEPTIONAL SERVICES



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## 5. Discussion and action on update to City Council (Miguel Fraga)

- Miguel Fraga presented the amended document.
- Action: Board members approved (all in favor) presenting before Council after making some changes/notes to the case study included on the presentation as per comments from Alejandra Chavira.
- How the Regional Renewable Study included in the franchise agreement could provide information relevant to the PPA.
- Howard Pearlmutter requested data for municipal costs and consumption. Not voted on it as it was not included on the agenda.

## 6. Adjourned at 6.30 pm

Posted this the 1st day of October 2020, at 3.20 p.m.

By: Fernando Liano Berjano

**Nicole Ferrini – Chief Resilience Officer**

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