



## Community and Human Development

**DATE: Wednesday, October 9, 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)**

#### **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
Joshua Simmons	5	Member	x
Jim Tolbert	6	Member	x
Christopher Nazario	7	Member	
Miguel Fraga	8	Member	x
Alejandra Chavira	N/A	El Paso Electric (EPE) Technical Advisor	x

#### **1. Call to order**

#### **2. Approve minutes**

- Minutes approved

#### **3. Request to Excuse Absent Members**

- Absent members excused (Rodolfo Parra, Christopher Nazario).

#### **4. Chair and Vice Chair voting**

- Shelby Ruff and Miguel Fraga elected as Chair and Vice Chair respectively.

#### **5. Actionable item: Discussion and action on Sun Metro Facility in Montana**

- Educate on what a PPA is and the process to sign one.

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



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- Legal considerations are important, are PPAs allowed in Texas for local governments? Purchasing Act.
- More options should be considered. EPE would be able to provide input based on previous experiences.
- RFI or RFP.
- Motion to ask City Council to direct staff to consider Sun Metro facility at Montana for a solar RFP--- Passed.

### **6. Actionable item: creation of working committees and definition of goals and timelines**

#### **SolSmart**

- Motion to create a sub-committee---Passed. Members: Fred Dalbin, Shelby Ruff, Blanca Gadney-Moss, Joshua Simmons, Jim Tolbert, Miguel Fraga, Alejandra Chavira.
- Documentation from 2018 will be reviewed before determining next steps. Training/Discussions with Planning will be necessary.

### **7. Adjourned at 6.30 pm**

Posted this the 10th day of October 2019, at 3.45 p.m.

By: Fernando Liano Berjano