

### **Capital Improvement Department**

Mayor			
Dee	Margo		

DATE: Monday, October 22, 2018

TIME: 5:30 PM

City Council

*District 1* Peter Svarzbein

*District 2* Alexsandra Annello

*District 3* Cassandra H. Brown

> *District 4* Sam Morgan

District 5 Dr. Michiel R. Noe

*District* 6 Claudia Ordaz Perez

> District 7 Henry Rivera

District 8 Cissy Lizarraga

City Manager Tommy Gonzalez PLACE: City Hall - *MAIN CONFERENCE ROOM, 2ND FLOOR* 300 N. Campbell El Paso, Texas 79901

MINUTES FOR REGIONAL RENEWABLE ENERGY ADVISORY COUNCIL (RREAC) MEETING

Attendance			
Name	District	Position	Present
Frederic Dalbin	Mayor	Vice Chair	
Shelby Diego Ruff	1	Member	х
Rodolfo Parra	2	Member	х
Alberto Reyes	3	Member	
Blanca Gadney-Moss	4	Chair	х
Jonathan Childress	5	Member	х
Fareed Issa Klayel	6	Member	х
Edward Castro	7	Member	
Gustavo Arriaga	8	Member	х
Eddie Gutierrez	N/A	El Paso Electric (EPE) Technical Advisor	х

#### 1.1 Meeting is called to order at 5:45

#### 2.1 Excused Absences

Request to excuse absent members (Fred Dalbin, Alberto Reyes, Edward Castro

#### 3.1 Approve Minutes from the August Meeting

#### Motion to Table Smart City Strategies Discussion

- Blanca Moves, Shelby seconds
- Approved
- One nay

#### 4.1 Sol Smart Promotion and Marketing

- Recommendation to city council to incorporate Sol Smart into overarching marketing strategies
- Permanent Sol Smart logo on the city website

"Delivering Outstanding Services"



## **Capital Improvement Department**

Mayor Dee Margo

**City Council** 

*District 1* Peter Svarzbein

*District 2* Alexsandra Annello

*District* 3 Cassandra H. Brown

> *District 4* Sam Morgan

*District 5* Dr. Michiel R. Noe

*District 6* Claudia Ordaz Perez

> *District 7* Henry Rivera

District 8 Cissy Lizarraga

## City Manager

Tommy Gonzalez

- Fernando Liano, Sustainability coordinator will be tasked creating a workplan for Sustainability, including outreach planning
  - Potential budget for marketing and promotion
  - o Discussion regarding structuring of sustainability office
  - o Utilization of volunteers and VISTA program
  - o Culture change is necessary
  - o Incorporation of video outreach for sustainability
  - o Sustainability Website
- Action Items:
  - o Schedule an update to City council toward the end of the year

## 5.1 Solar Adoption Rate and Data Request

- Handout from EPE
- Residential and Commercial combined in report...request for breakout
- REC Data
  - o EPE will come back with data before next meeting
  - o Growth Trends of DG in El Paso, Robert Moss
  - Solar growth equates to jobs
  - o Save the planet
  - Reduce carbon footprint
  - Solar is the largest growth sector and will be for the next 10 years
- Even though we're issuing permits, we are seeing and decrease in growth
- We need to understand completion / installation dates versus permits issued
- Reduction in number of panels could be a result of a number of things:
- Sophistication of system design
- Or disincentive to overproduce
- Only city in the state to charge a fee based on number of panels installed (city Fee)
- \$30 minimum bill (highest in the US)?
- Seems fewer systems are being installed and the systems installed are smaller
- Disruptive technology

## Recommendations

- (Capture from presentation)
- CIA—Conversation regarding the minimum bill, request came from the interveners
- Community solar is a voluntary program
  - o Spectrum of solar options

## Table 5.3 (Approved)

"Delivering Outstanding Services"



## **Capital Improvement Department**

Mayor Dee Margo

#### **City Council**

District 1 Peter Svarzbein

District 2 Alexsandra Annello

*District 3* Cassandra H. Brown

> *District 4* Sam Morgan

District 5 Dr. Michiel R. Noe

*District* 6 Claudia Ordaz Perez

> District 7 Henry Rivera

*District 8* Cissy Lizarraga

City Manager Tommy Gonzalez

#### 5.4 Renewable Energy Policy + Strategy for the City

- Motion to submit to city council for review
- Can be adapted and resubmitted
- Present document to council (Shelby to send the link)

# **RREAC Update to City Council at either November or December Special City Council Meeting**

Adjourned at 6:44 pm. The next meeting will be November 26th, 2018.