



Community+Human Development

MAYOR

Dee Margo

CITY COUNCIL

District 1

Peter Svarzbein

District 2

Alexsandra Anello

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

TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY

The Texas Governor temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

Notice is hereby given that a Meeting of the RREAC will be conducted on **December 9th, 2020 at 5.30 pm.**

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with the RREAC during public comment, and regarding agenda items by calling the following number:

[Click here to join the meeting](#)

Or call in (audio only)

[+1 915-213-4096,,549728809#](#) United States, El Paso

[\(833\) 664-9267,,549728809#](#) United States (Toll-free)

Phone Conference ID: 549 728 809#

At the prompt please enter the Conference ID: 549 728 809#

The following members of RREAC will be present via video conference:

Howard Pearlmuter (District 1)

Dominic Chacon (District 2)

KC Griffin (District 3)

Maria Trevino (District 4)

Joshua Simmons (District 5)

Joseph Gutierrez (District 7)

Miguel Fraga (District 8)

Alejandra Chavira (technical advisor, non-voting member)

A quorum (5) of the RREAC must participate in the meeting.

AGENDA

1. Call to order and roll call (quorum) at 5.30 pm. Seven (7) voting members present + EPE's technical advisor.
2. Introduction of new members.
 - Maria Trevino (District 4) and Dominic Chacon (District 2) introduced themselves to the group.
3. Approval of September minutes.
 - Minutes approved.

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O: (915) 212-1655



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4. Presentation of the purview of the Board (Kristen Hamilton-Karam and Fernando Liano)
 - Brief presentation of the RREAC resolution.
5. Discussion and Action: Chair and Vice Chair election.
 - Miguel Fraga elected as Chair and Joshua Simmons as Vice-Chair.
6. Discussion and Action on the state of the presentation to City Council and next steps (Miguel Fraga)
 - Present to City Council on February 2nd, 2020.
 - Motion to meet in January 6th (work session) to amend the presentation. Motion approved.
7. Discussion on the El Paso Electric ESG/Sustainability Quantitative Information included in the 2019 Sustainability Report and future renewable energy efforts (Miguel Fraga)
 - Comments on some figures presented on the Sustainability report with regards primary energy sources and electricity generation (Miguel Fraga)
 - Why is there an increase in Natural Gas usage? (Howard Pearlmutter).
 - Changes in demand and annual conditions led to that increase (Jessica Christianson, EPE).
 - Include links on the agenda next time (Joshua Simmons).
 - We need data to make recommendations (Howard Pearlmutter)
8. Discussion and Action on inviting presenters for future RREAC meetings (Miguel Fraga)
 - First define goals and then get back to the presenters' discussion (KC Griffin)
 - Speakers from the industry (Howard Pearlmutter).
 - What are the geographical limits? (Maria Trevino) – City Limits.
 - Action postponed until 2021 goals are set.
9. Discussion and Action on requesting data for municipal costs and consumption (Miguel Fraga)
 - Motion to request consumption, demand and cost data available for municipal facilities.
 - Motion approved. Staff will share the data.
10. Discussion on RREAC goals for 2021.
 - How City and County can collaborate?
 - RE Study
 - Bring back old topics.
 - Revisit SolSmart
 - Learn from other regions.
 - No action
11. Adjourn.

POSTED THIS THE 21ST DAY OF DECEMBER, 2020, AT 9.00 am BY Fernando Liano Berjano

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