

## **Sustainable Gallup Board Meeting Agenda Monday, Mar. 7, 2022, 3:30-5 PM**

**NOTE: We are being hosted on a Gallup Solar's Conference Call acct.**

**Dial-in number (US):** (551) 241-6424

**Online meeting ID:** gallupsolar

**Join the online meeting:** <https://join.freeconferencecall.com/gallupsolar>

Note: To reduce background noise, please mute your audio (\*6 on cell phones). Then unmute to speak (\*6 again). If you can find a quiet place that is even better. To raise/lower your hand by phone try \*9.

If you join late, wait for a break in the conversation to introduce yourself. Thanks.

*"The role of the SGB shall be that of advising the city council on policy matters relative to energy, water and recycling issues..."*

Agenda:

- 1) Reading of SGB role & board member quorum confirmation (Tracy)
- 2) Moment of silence & introduction of city staff, & guests (Bill)
- 3) Agenda approval (Bill) (ACTION ITEM) Roll call
- 4) Previous Minutes approval (Feb. 7 Mtg. Cancelled)(Tracy, Eliz) (ACTION ITEM) Roll call
- 5) Brief history of SGB & consultation with city councilor or candidates (if present) (Bill)
- 6) HB 37 possibilities for Gallup/McKinley County (Pat)
- 7) Consensus for SGB recommendations to city on HB37 (Bill) (ACTION ITEM)
- 8) Announcements
- 9) Board Members retirements/removals/recommendations (Bill) (ACTION ITEM) Roll call.
- 10) Future meeting(s) planning & adjournment (Bill).

See items of interest:

- 1) [HB 37 – Community Energy Efficiency Development \(CEED\) Block Grant Act](#)

The Community Efficient Energy Development (CEED) Block Grant provides funding for local communities to reduce energy burdens of low-income residents, creates jobs, and build capacity in communities that need it the most. This fund, established at EMNRD, will provide block grants to local and Tribal governments, and the Mortgage Finance Authority, to make targeted energy efficiency improvements in underserved

communities in partnership with local community organizations. CEED complements existing federal, state, and utility efficiency programs and extends the number of New Mexicans living in poverty who receive assistance. CEED gives flexibility to local communities to determine what is needed most in their area. Each project can choose to focus on “low-hanging fruit” like replacing old, inefficient appliances or they offer more comprehensive retrofits of residences. CEED is a needed addition to the federally- and IOU-funded programs which are a “one size fits all” approach that provides whole house weatherization with cost-effectiveness restrictions. CEED provides assistance to the most heavily energy burdened, low-income New Mexicans.

[https://www.santafenewmexican.com/opinion/my\\_view/its-possible-to-have-a-just-energy-transition/article\\_38301c9a-6e9d-11ec-8ef2-5b9fa13e5a1c.html](https://www.santafenewmexican.com/opinion/my_view/its-possible-to-have-a-just-energy-transition/article_38301c9a-6e9d-11ec-8ef2-5b9fa13e5a1c.html)

<https://www.nmlegis.gov/Legislation/Legislation?chamber=H&legType=B&legNo=37&year=22>