



Tucson/Pima County Metropolitan Energy Commission

Meeting Agenda

Thursday, 15-Jan-15 7:45 am – 9:45 am

Ward III Council Office

1510 E. Grant Rd., Tucson, AZ 85719

Bruce Plenk
Solar Enthusiast

Carol Larson, P.E.
GLHN Architects & Engineers

Chris Monrad, P.E.
Monrad Engineering

Daniel Millis, Vice-Chair
Sierra Club

David Gebert
Tucson Electric Vehicle Association

Hank Krzysik, AIA
Architect

Javier Lopez
JAL Construction

Jerry Kachenko
Arizona Petroleum

Matthew McDonnell
Attorney

Michael Baruch
Tucson Electric Power Company

Neil Markowitz
Environmental Education Exchange

Nicole Sweeney
Sustainability Professional

Norma Gutierrez
Southwest Gas

Robert Bulechek, Chair
Energy Efficiency Consultant

Susanne Cotty, Secretary
Ward 4 Representative

Ex-officio members

Vinnie Hunt, Treasurer
City of Tucson
Architecture & Engineering Division

Jing Luo
Sustainability & Energy
Management Office
Pima County Wastewater

1. Call to Order - Role Call/Political Contacts/Introduction of Guests
2. Approval of TPCMEC Minutes: 20-Nov-14 Meeting
3. Treasurer's Report – Vinnie Hunt
4. 2015 TPCMEC Officers Election
5. TEP Efficiency & Solar Programs Update
6. John Farrel ILSR Tucson Public Event – Ron Proctor
7. 2015 TPCMEC Retreat
8. City of Tucson Energy Projects – Vinnie Hunt
9. Pima County Energy Projects – Jing Luo
10. Project: Tucson Renewable Energy Goal – Bruce Plenk
11. Project: Public Forum – Tucson's Energy Future – Robert Bulechek
<http://www.sundayeveningforum.com>
12. Call to the Audience/Announcements
13. Adjournment

Next TPCMEC Meeting: 19-Feb-15, 7:45 am

**“Serving as a catalyst for the City of Tucson and Pima County to
build a more sustainable energy future.”**

Action can be taken on any item.
No additions to the agenda may be made less than 24 hours prior to the meeting.