



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the CLIMATE CHANGE COMMITTEE and to the general public that THE CLIMATE CHANGE COMMITTEE will hold the following meeting which will be open to the public:

2015  
**CLIMATE CHANGE COMMITTEE**

**January 21, 2015**

**MEETING NOTICE**

The CLIMATE CHANGE COMMITTEE (CCC) will hold a meeting on WEDNESDAY, January 21, 2015, 3:00 PM, at the Tucson Parks and Recreation Administration Office (900 S Randolph Way), Tucson, Arizona. The meeting will take place in the Mesquite Conference Room.

**AGENDA**

1. Call to Order/ Roll call
2. Action: December 17, 2014 Minutes (5 min)
3. General Announcements (10 min)
4. Status: CCC Membership update (5 min)
5. Discussion: Council Meetings (15 min)
6. Action: Committee Staff Participation (10 min)
7. Action: Bylaws Review (40 min)
8. Action: Creation of Ad-hoc subcommittee to review mitigation measures compiled by the CCC (5 min)
9. Action: Recommendation Letter regarding ACC Energy Efficiency Standard (5 min)
10. Adaptation Report subcommittee update (5 min)
11. Discussion: Minneapolis city/utility partnership, John Farrell presentation (10 min)
12. Discussion: Future Agenda Items (10 min)
13. Call to Audience
14. Adjournment

Next Meeting Dates:

- February 18, 2015
- March 18, 2015
- April 15, 2015