



Tucson/Pima County Metropolitan Energy Commission
Thursday, Feb. 19, 2015
Ward III Council Office
1510 E. Grant Rd.
Tucson, AZ 85719

Legal Action Report

- 1. Call to Order—Roll Call/Political Contacts/Introduction of Guests**
The meeting was called to order by Mr. Bulechek, Chair, at 8:05 a.m. A quorum was established. Members present: Plenk, Larson, Gebert, Krzysik, Lopez, McDonnell, Baruch, Markowitz, Gutierrez, and Bulechek. Guests: Ron Proctor, Tucson Climate Change Committee, John Farrell, Institute for Local Self-Reliance, Dan Millis, Sierra Club, and Dave Martin, Pima County.
- 2. Approval of Minutes: Jan. 15, 2015**
Motion was made to approve the minutes of 01/15/15
Motion was passed to approve minutes with corrections unanimously.
- 3. Treasurer's Report – Vinnie Hunt**
No report given this month.
- 4. Minneapolis's Clean Energy Partnership—John Farrell**
Presentation given. Discussion held; no action taken.
- 5. City of Tucson Energy Projects – Vinnie Hunt**
Report given; no action taken.
- 6. Pima County Energy Projects – Jing Luo**
Report given; no action taken.
- 7. Call to the Audience/Announcements**
- 8. Adjournment**
Meeting adjourned at 10:15 a.m.