



Tucson/ Pima County Metropolitan Energy Commission

Thursday, March 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. Present: Plenk, Larson, Gebert, Krzysik, Lopez, Kachenko, Baruch, Markowitz, Bulechek and Cotty. Ex-officio members: Jason Laros, City of Tucson; Julie Robinson (for Jing Luo), Pima County. Guests: Alex Oden. Pima County Office of Sustainability and Conservation.
2. Approval of TPCMEC Minutes: 19- Feb. - 2015 Meeting  
Motion made by Plenk to approve the minutes; seconded by Lopez. Members unanimously approved the minutes as submitted
3. Treasurer's Report- Jason Laros  
Report given. No action taken.
4. Pima County 2015 Solar Energy Report- Alex Oden  
Presentation given. No action taken.
5. City of Tucson Energy Projects- Jason Laros  
Discussion. No action taken.
6. Actions/Decisions Review  
Discussion. No action taken.
7. Call to the Audience/Announcements  
No comments.
8. Adjournment: Meeting ended at 9: 55 a.m.