



Tucson/Pima County Metropolitan Energy Commission

Meeting Agenda

Thursday, 16-Apr-15 8:00 am – 10:00 am

Ward III Council Office

1510 E. Grant Rd., Tucson, AZ 85719

Bruce Plenk
Solar Enthusiast

Carol Larson, P.E.
GLHN Architects & Engineers

David Gebert
Tucson Electric Vehicle Association

Hank Krzysik, AIA
Architect

Javier Lopez
JAL Construction

Jerry Kachenko
Arizona Petroleum

Matthew McDonnell, Secretary
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, Vice-Chair
Ward 4 Representative

Ex-officio members

Jason Laros, Treasurer
Energy Manager
City of Tucson

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: 19-Mar-15 Meeting
3. TEP/TRICO Solar Net Metering Proposals – Bruce Plenk
4. Funding Request – PC Solar One Stop Audio System – Bruce Plenk
5. City of Tucson Energy Projects – Jason Laros
6. Pima County Energy Projects – Jing Luo
7. Treasurer's Report – Jason Laros
8. Actions/Decisions Review
9. Call to the Audience/Announcements
10. Adjournment

Next TPCMEC Meeting: 21-May-15, 8:00 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.