



Tucson/ Pima County Metropolitan Energy Commission

Thursday, April 16, 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, Baruch, Markowitz, Gutierrez, Cotty and Bulechek. Ex –officio members: David Martin (Pima County for Jing Luo), Jason Laros (City of Tucson). Guests: Ron Proctor, Sustainable Tucson, Alex Oden, Pima County and Kevin Koch, Technicians for Sustainability; Brianda Vilá-Henninger, Management Analyst Ward 3.
2. **Approval of TPCMEC Minutes:** 19- March- 2015 Meeting
Motion made by Plenk to approve amended March 19, 2015, meeting minutes; seconded by Lopez. Members voted unanimously to approve the minutes with revisions.
3. **TEP/TRICO Solar Net Metering Proposals** – Bruce Plenk and Kevin Koch
Presentation given. No action taken.
4. **Funding Request – PC Solar One Stop Audio System-** Bruce Plenk
Motion made by Lopez to approve funding not to exceed \$250 to evaluate and repair the sound system; seconded by Krzysik. Members voted unanimously to approve the funding.
5. **City of Tucson Energy Projects-** Jason Laros
Discussion. No action taken.
6. **Pima County Energy Projects-** Jing Luo
Report given. No action taken.
7. **Treasurer’s Report-** Jason Laros
Balance: \$4933.36, unchanged from last month. No action taken.
8. **Actions/ Decisions Review**
Position paper on net metering issue is on hold until further information is obtained. Funding request for PCC Solar One- Stop audio system was approved, not to exceed \$250.
9. **Call to the Audience/Announcements**
Solar tour of six sites during Cyclovia Tucson on April 19, 2015. PAG Air Quality Forum on June 23, 2015.
10. **Adjournment:** Meeting ended at 10:00 a.m.