



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

Tucson/Pima County Metropolitan Energy Commission

Approved 5-21-15

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

Ward III Council Office

1510 E. Grant Rd., Tucson, AZ 85719

1. Call to Order - Role 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 member: David Martin (Pima County for Jing Luo), Jason Laros (City of Tucson). Guests: Ron Proctor, Sustainable Tucson, Alex Oden, Pima County, Kevin Koch, Technicians for Sustainability and Brianda Vilá-Henninger, Management Analyst Ward 3. Political Contacts: No contacts reported.

2. Approval of TPCMEC Minutes: 19-Mar-15 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

Mr. Plenk and Mr. Koch summarized the proposed net metering plans submitted to the Arizona Corporation Commission (ACC) by TEP and TRICO. ACC rate setting procedures were also discussed. TRICO is awaiting decision from ACC on moving the proposal to a rate case or not. TEP has made the ACC application but no hearing is set.

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

Updates: The solar project at Udall Park is being fast tracked due to potential new net metering tariff. Mr. Laros is currently working on Request for Proposals for energy performance contracting project and energy audits of City buildings with a University of Arizona engineering fraternity.

6. Pima County Energy Projects – Jing Luo

Updates: Three solar sites under contract are being accelerated due to potential new net metering tariff. The biogas project is under design by contractor,

7. Treasurer's Report – Jason Laros

TPCMEC budget is \$4933.36, unchanged from last month.

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 will occur during Cyclovia Tucson on Sunday April 19, 2015.
The PAG free 2015 Air Quality Forum will be held on Tuesday June 23, 2015. For more information:
www.PimaCleanAir.com

10. Adjournment

The meeting adjourned at 10:00 a.m.

Prepared by Carol Larson, Acting TPCMEC Secretary; submitted by Susanne Cotty.