



Tucson/ Pima County Metropolitan Energy Commission

Thursday, May 21, 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 8:07 a.m. A quorum was established. Members present: Plenk, Gebert, Krzysik, Lopez, Kachenko, Baruch, Markowitz, Cotty and Bulechek. Ex –officio members: Vinnie Hunt (City of Tucson). Guests: Ron Proctor, Sustainable Tucson, Susan Waitts, citizen, Steve Lesch, citizen.
2. **Approval of TPCMEC Minutes: 16- April - 2015 Meeting**
Motion made by Plenk to approve amended April 16, 2015, meeting minutes; seconded by Lopez. Members voted unanimously to approve the minutes with revisions.
3. **Treasurer’s Report** – Jason Laros (Vinnie Hunt)
Report given. No action taken.
4. **TPCMEC Secretary Election** – Robert Bulechek
Motion made by Kachenko to elect Baruch secretary; seconded by Krzysik. Members voted unanimously to approve Baruch as secretary.
5. **Pima County Transportation Policy & Issues-** Priscilla Cornelia
Discussion. No action taken.
6. **TEP/TRICO Solar Net Metering ACC Hearings-** Bulechek/Plenk
Report given. No action taken.
7. **City of Tucson Energy Projects** – Jason Laros (Vinnie Hunt)
Report given. No action taken.
8. **Pima County Energy Projects-** Jing Luo
No report given.
9. **Actions/Decisions/Review**
No actions taken.
10. **Call to audience/announcements**
No comments.
11. **Adjournment:** Meeting ended at 10:05 a.m.