



Tucson/ Pima County Metropolitan Energy Commission

Thursday, June 18, 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: Gebert, Krzysik, Lopez, Gutierrez, Markowitz, Cotty and Bulechek. Ex-officio members: Jason Laros (City of Tucson); Julie Robinson (Pima County) Guests: David Davis, Pima Community College, Steve Lesch, citizen, and Doug Crockett, Tucson Energy Group.
2. **Approval of TPCMEC Minutes: 21- May - 2015 Meeting**
A vote was not taken to approve the 21-May-2015 minutes.
3. **Treasurer's Report – Jason Laros (Jason Laros)**
Report given. No action taken.
4. **PCC Energy Projects & Getting Projects Done- David Davis, PCC Energy Mgr**
Presentation given. No action taken.
5. **Public Outreach, Financing Energy with John Byrne- Doug**
Motion made by Bulechek to contribute \$500 to fund a public outreach event featuring Dr. John Byrne, Director and Distinguished Professor of Energy and Climate Policy at the University of Delaware's Center for Energy & Environmental Policy. Motion seconded by Lopez and approved unanimously by the TPCMEC members.
6. **TEP/TRICO Solar Net Metering ACC Hearings- Bulechek/Plenk**
Report given. No action taken.
7. **City of Tucson Energy Projects – Jason Laros**
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 10:10 a.m.