



Tucson/Pima County Metropolitan Energy Commission

Meeting Agenda

Thursday, 17-Dec-15 8:00 am

Ward III Council Office

1510 E. Grant Rd., Tucson, AZ 85719

Bruce Plenk
Solar Enthusiast

David Gebert
Tucson Electric Vehicle Association

Hank Krzysik, AIA
Architect

Javier Lopez
JAL Construction

Jerry Kachenko
Arizona Petroleum

Michael Baruch, Secretary
Tucson Electric Power Company

Michael Hoffman
Canyon State Facility Solutions

Neil Markowitz
Environmental Education Exchange

Norma Gutierrez
Southwest Gas

Robert Bulechek, Chair
Energy Efficiency Consultant

Susanne Cotty, Vice-Chair
Ward 4 Representative

Vincent Pawlowski
Southern AZ Green Chamber

1. Call to Order - Role Call/Political Contacts/Introduction of Guests
2. Approval of TPCMEC Minutes, Sep-15
3. Treasurer's Report – Jason Laros
4. TEP/TRICO Rate Case – Bruce Plenk
5. City/County/Manager Talking Points Discussion – Susanne Cotty
6. TPCMEC 2016 Officers Election – Robert Bulechek
7. City of Tucson Energy Projects – Jason Laros
8. Pima County Energy Projects – Julie Robinson
9. Actions/Decisions Review
10. Call to the Audience/Announcements
11. Adjournment

Next TPCMEC Meeting: 21-Jan-15, 8:00 am

Ex-officio members

Jason Laros, Treasurer
Energy Manager
City of Tucson

Julie Robinson
Manager, Sustainability Programs
Pima County Office of Sustainability
and Conservation

**“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.