

TUCSON PIMA COUNTY METROPOLITAN ENERGY COMMISSION

MINUTES

Thursday, June 18, 2015

Ward III Council Office

1510 E. Grant Rd. Tucson, AZ 85719

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: David Gebert, Hank Krzysik, Javier Lopez, Norma Gutierrez, Neil Markowitz, Susanne Cotty and Robert 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

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

A motion was made by Robert 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. The motion was seconded by JavierLopez and approved unanimously by the TPCMEC members.

6. TEP/TRICO Solar Net Metering ACC Hearings- Robert Bulechek

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

TPCMEC approved a contribution of \$500 to fund a public outreach event featuring Dr. John Byrne. (#5)

10. Call to audience/announcements

No comments.

11. Adjournment: Meeting ended at 10:10 a.m.