



Tucson/ Pima County Metropolitan Energy Commission

Thursday, February 18, 2016

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 8:05 a.m. A quorum was established. Members present: Plenk, Gebert, Krzysik, Lopez, Markowitz, Kachenko, Hoffman, Pawlowski, Cotty and Bulechek. Ex-officio members: Julie Robinson, Pima County. Guests: Erik Bakken TEP, (speaker), Dan Millis, Sierra Club, Patty Rotondi, Tucson Hispanic Chamber of Commerce, Remy Franklin, University of Arizona student; Paul Durham and Robert Neifert, perspective TPCMEC members.
2. **Clean Power Plan & TEP- Erik Bakken**
Mr. Bakken gave a presentation; no action taken.
3. **Approval of TPCMEC Minutes:** May-15, July-15, Sep-15, Dec-15, Jan-16
Meetings -Michael Baruch
Minutes were not available; no action taken.
4. **Treasures Report- Jason Laros**
Budget information sent to chair prior to meeting. Balance remained unchanged.
5. **TPCMEC Job Description- Susanne Cotty**
Commissioner draft job discussion was reviewed and comments made. Motion made by Ms. Cotty to accept job description document with modifications; seconded by Plenk. Motion passed unanimously by members.
6. **TPCMEC Action Plan Survey for 2016- Julie Robinson**
Draft survey discussed and comments received. No action taken.
7. **TPCMEC Retreat Planning- Susanne Cotty**
Retreat set for April 19, 2016, 9:00 a.m. - 3:00 pm at the PAG office, 1 E. Broadway Blvd. Tucson. Motion made by Pawlowski to use TPCMEC funds to hire a facilitator and to provide lunch with a total budget not to exceed \$1,200. Seconded by Plenk. Motion passed unanimously by members.
8. **UNS/TEP/TRICO Rate Case Status update- Bruce Plenk**
Report given. No action taken.
9. **Actions/ Decisions Review**
See items 5 and 7
10. **Call to the Audience/Announcements**
Comments received. No action taken.

11. **Adjournment:** Meeting ended at 10:25 a.m.