



Tucson/Pima County Metropolitan Energy Commission

Minutes- Approved 17-March-16

Thursday, 18-Feb-16 8:00 a.m.

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

Robert Bulechek, Chair
Energy Efficiency Consultant

Susanne Cotty, Vice-Chair
Ward 4 Representative

Vincent Pawlowski
Southern AZ Green Chamber

Ex-officio members

Jason Laros, Treasurer
Energy Manager
City of Tucson

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

1. **Call to Order - Role 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, Jul-15, Sep-15, Dec-15, Jan-16 – Michael Baruch**

Minutes were not available; no action taken.

4. **Treasurer's 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 Pima Association of Governments' office, 1 E. Broadway Blvd. Tucson. (Note: location has since changed) 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

Case information can be accessed by going to <http://www.azcc.gov/> , click on eDocket bar and enter the Docket number. Summary of upcoming cases:

- UNS Rate case, #15-0142: Hearings start March 1, 2016 10:00 a.m. at 400 West Congress, Tucson, 2nd Floor Hearing Room. Public testimony accepted at that time. Hearings continue every week day through March 18 except for March 2.

- Value of Solar Case, # 14-0023. Hearings in Phoenix (but streamed online live and available later at ACC website) April 18-May 6,, 2016, 9:30 or 10:00 a.m. on different days.

-TEP REST (Solar Plan) 2016, Case # 15-0239, Hearing in Tucson April 6-8, 2016, 9:30 a.m.; same location as above.

- TEP Rate Case, # 15-0322, Hearings in Tucson Aug. 31 through Sept. 16, 2016 (public testimony first) same location.

- Trico Rate Case, # 15-0363, Hearings in Tucson July 19-22, 2016, 10:00 a.m.; same location.

9. Actions/Decisions Review

Decisions were made to accept the TPCMEC job description and a budget allocation was approved to fund several aspects of the TPCMEC retreat (see above).

10. Call to the Audience/Announcements

The Pima Association of Governments is hosting an EPA Diesel Emissions Reduction Act (DERA) workshop on Feb. 19 that is open to the public.

11. Adjournment

The meeting adjourned at 10:31 a.m.

Respectively submitted by Susanne Cotty, Acting TPCMEC Secretary, 3/17/16