



Tucson/ Pima County Metropolitan Energy Commission

Thursday, March 17, 2016

Ward III Council Office

1510 E. Grant Rd.

Tucson, AZ 85719

Legal Action Report

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, Baruch, Hoffman, Cotty and Bulechek. Ex-officio members: Julie Robinson, Pima County. Guests: Paul Durham, Robert Neifert, Peter Dobrovolny

2. Approval of TPCMEC Minutes, May-15, Jul-15, Sep-15, Dec-15, Jan-16, Feb-16 – Robert Bulechek

Motion was made by Mr. Plenk to approve the February 2016 minutes; seconded by Krzysik. Motion passed unanimously by members.

3. Treasurer's Report – Jason Laros

No report given.

4. City Budget & Kozachik Meeting – Jerry Kachenko

No report given.

5. TPCMEC Retreat Planning & Survey Update – Susanne Cotty & Julie Robinson

Dr. Robinson reported on the results of the pre-retreat survey administered to the members. Survey results are attached to the minutes. Ms. Cotty reported on plans for the TPCMEC retreat. Retreat facilitator Gunn Communications, Inc. was selected from among multiple bids by an the Retreat sub-committee of Mr. Bulechek, Ms. Cotty, Dr. Robinson and Mr. Laros. Retreat location has been changed to Tucson Parks and Recreation Office at 900 S. Randolph Way. The Retreat sub-committee consisting of Mr. Bulechek, Ms. Cotty, Mr. Hoffman, Dr. Robinson and Mr. Laros will develop a retreat agenda for review and coordination with the Facilitator. No action taken.

6. TPCMEC Subcommittees – Robert Bulechek & Jerry Kachenko

Report given. No action taken.

7. Value of Solar/Rate Case Status Update – Bruce Plenk

UNS and TEP rate cases are scheduled for hearings in July and August. Value of Solar hearings to be held between 18 April and 6 May in Phoenix. City of Tucson Council Members Uhlich and Kozachik have filed letters in the UNS rate cases. Reference TPCMEC minutes of 18 February for information on following the rate cases. Motion was made by Mr. Gebert to form a sub-committee to recommend action(s) to be taken by City of Tucson and Pima County leadership with regard to the current UNS rate case; seconded by Mr. Lopez. Motion passed unanimously by members.

8. Actions/Decisions Review

Decision was made to recommend actions be taken by City of Tucson and Pima County leadership in the current UNS rate case (see above).

9. Call to the Audience/Announcements

Paul Durham is doing independent research on electric vehicle ready ordinances.

10. Adjournment

The meeting adjourned at 10:09 a.m.

Respectively submitted by Michael Hoffman, Acting TPCMEC Secretary