



**Tucson/Pima County Metropolitan Energy Commission
Annual Retreat Agenda
Tuesday April 19, 2016, 8:30 a.m.
Tucson Parks and Recreation Administration Office
900 S. Randolph Way, Tucson, AZ 85716**

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

Paul Durham
Pima County Representative

Robert Bulechek, Chair
Energy Efficiency Consultant

Robert Neifert
Performance Contracting

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

Retreat Purpose:

- *To pause and reflect on the organization's purpose To dream a future vision*
- *To establish priorities and an action plan for moving forward*
- *To review and propose changes to the bylaws*

TPCMEC Mission:

Serving a catalyst for the City of Tucson and Pima County to build a more sustainable energy future.

Time	Agenda Item
8:30 am	Continental Breakfast and Networking
9:00 am	Call to Order
9:05 am	Administration
9:15 am	Introductions
9:30 am	Why does the TPCMEC exist?
9:45 am	TPCMEC's Vision
10:15 am	Break
10:30 am	Focus Area (s)
11:15 am	TPCMEC Bylaws
11:45 pm	Lunch - Provided by TEP
12:15 pm	Getting to Know Each Other
12:45 pm	2016 Goals
1:30 pm	Break
1:45 pm	Strategies
2:15 pm	Action Planning
2:45 pm	Officer Elections
2:50 pm	Final Thoughts
3:00 pm	Value of Solar/Utility Rate Case Subcommittee Action Recommendation