



**Tucson/ Pima County Metropolitan Energy Commission  
Tuesday, April 19, 2016  
Tucson Parks & Recreation Administration Office,  
900 S. Randolph Way, Tucson, AZ 85716**

**Legal Action Report**

- 8:30 am **Continental Breakfast and Networking**
- 9:00 am **Call to Order**  
The meeting was called to order at 9:00 a.m. by Bulechek, Chair. Present: Plenk, Gebert, Krzysik, Lopez, Baruch, Hoffman, Markowitz, Durham, Bulechek, Neifert, Cotty and Pawlowski; Ex-officio present: Julie Robinson, Pima County and Jason Laros, City of Tucson. Guests: Mary Carter and Sheila Storm, PAG.
- 9:05 am **Administration**  
TPCMEC members were asked to approve the Draft 3/17/16 minutes. Motion made by Plenk to approve; seconded by Lopez; unanimously approved.
- 9:15 am **Introductions**  
Discussion; no action taken.
- 9:30 am **Why does the TPCMEC exist?**  
Discussion; no action taken.
- 9:45 am **TPCMEC's Vision**  
Discussion; no action taken.
- 10:15 am **Break**
- 10:30 am **Focus Area (s)**  
Discussion; no action taken.
- 11:15 am **TPCMEC Bylaws**  
Discussion; no action taken.
- 11:45 pm **Lunch - Provided by TEP**
- 12:15 pm **Getting to Know Each Other**  
Discussion; no action taken
- 12:45 pm **2016 Goals**  
Discussion; no action taken
- 1:30 pm **Break**

1:45 pm      **Strategies**  
Discussion; no action taken.

2:15 pm      **Action Planning**  
Discussion; no action taken.

2:45 pm      **Officer Elections**  
Discussion occurred and Krzysik volunteered to chair the Nominating Committee.

2:50 pm      **Final Thoughts**  
Discussion; no action taken.

3:00 pm      **Value of Solar/Utility Rate Case Subcommittee Action Recommendation**  
Motion made by Bulechek: Consider the memorandum: *Recommendation of TPCMEC Regarding Unisource Energy Services and Tucson Electric Power Rate Cases before the Arizona Corporation Commission* at an earlier time slot (12:55 pm-1:15 pm) to accommodate a member's work related travel schedule. Seconded by Plenk; Vote: 9 in favor; 3 opposed.  
  
Amended Motion made by Baruch: TPCMEC advise City of Tucson to intervene in rate case but will withhold the memorandum until Commissioners review it further and fully consider it at the next TPCMEC meeting at the latest. Seconded by Krzysik; Vote: 11 in favor; 1 opposed.  
  
Amended Motion by Durham: TPCMEC approve and send memorandum by the end of this week to the City Manager and County Administrator as written, but with an added bullet point about collaboration and with the provision that the Appendix will be completed. Seconded by Bulechek; Vote: 7 in favor; 4 opposed: 1 abstention: (Baruch).  
  
Meeting adjourned at 4:20 p.m.