



Tucson/ Pima County Metropolitan Energy Commission

Thursday, May 19, 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 Bulechek, Chair, at approximately 8:05 a.m. A quorum was established. Members present: Bulechek, Baruch, Durham, Neifert, Pawlowski, Kachenko, and Cotty. Ex-officio member: Julie Robinson, Pima County and Jason Laros, City of Tucson. Guests: Alex Oden, Pima County; Terry Finefrock, public; Tom Chabin, speaker.
2. **Approval of TPCMEC Minutes:** May-15, Jul-15, Sep-15, Dec-15, Jan-16, Feb-16, Apr-16. Feb-16 minutes were approved at the March 2016 meeting. Other minutes were not available. No action taken.
3. **Treasurer's Report-** Jason Laros  
Report given. No action taken
4. **Interacting Effectively with Government-** Tom Chabin  
Presentation given. Motion made by Pawlowski to continue discussion five more minutes and then resume with meeting agenda. Seconded by Cotty; unanimously approved.
5. **City Budget & Kozachik Meeting-** Jerry Kachenko  
Report given. No action taken.
6. **TPCMEC Action Plan-** Jason Laros  
Presenter began to review the plan with members. No action taken.
7. **TPCMEC Officer Elections-** Jerry Kachenko  
Delayed until June meeting; no action taken.
8. **TPCMEC Bylaws-** Susanne Cotty  
Copies of the draft Bylaws were distributed; members were asked to review the documents and provide comments at the June meeting. No action taken.
9. **Value of Solar/Rae Case Status Update-** Bruce Plenk  
No report given.
10. **Actions/Decisions Review**  
No discussions.
11. **Call to Audience/Announcements**  
No comments were received.
12. **Adjournment**  
Meeting adjourned at 10:00 a.m.