



Tucson/Pima County Metropolitan Energy Commission

Governance Working Group

Agenda

Friday July 29, 2016 10:00 am

Epic Cafe

745 N. 4th Ave. Tucson, AZ 85705

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
Retired Attorney

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

1. Call to Order – Introductions
2. Review and revision of the draft Tucson-Pima County Metropolitan Energy Committee’s draft bylaws.
3. Adjournment

No votes on TPCMEC matters will be taken at this meeting.

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