



## Tucson/Pima County Metropolitan Energy Commission

### Meeting Agenda

Thursday, 18-Aug-16 8:00 am

Ward III Council Office

1510 E. Grant Rd., Tucson, AZ 85719

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 - Role Call/Political Contacts/Introduction of Guests
2. Approval of TPCMEC Minutes, Jul-15, Sep-15, Dec-15, Jan-16, May-16, Jul-16 – Michael Baruch (5 Min)
3. Treasurer's Report – Jason Laros (2 Min)
4. Open Meeting Law - Yolanda Lozano (20 Min)
5. Prospective Commission Members – (15 Minutes)
6. Governance Working Group – Susanne Cotty (10 Min)
7. Electrification of Transportation Working Group – Dave Gebert (10 Min)
8. Energy Efficiency Working Group - Hank Krzysik (10 Min)
9. Renewable Energy Working Group – Paul Durham (10 Min)
10. TPCMEC Officer Elections – Hank Krzysik (10 Min)
11. TPCMEC Intern – Robert Neifert (5 Min)
12. Actions/Decisions Review (2 Min)
13. Call to the Audience/Announcements (5 Min)
14. Adjournment

Next TPCMEC Meeting: 15-Sep-16, 8:00 am

10:15 – 11:45 am      Richard Heinberg – Our Renewable Future Webinar

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

Action can be taken on any item.  
No additions to the agenda may be made less than 24 hours prior to the meeting.