



Tucson/Pima County Metropolitan Energy Commission

Meeting Agenda

Thursday, 15-Sep-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/Introduction of Guests (5 Min)
2. Approval of TPCMEC Minutes, Jul-15, Sep-15, Dec-15, Jan-16, May-16, Aug-16 – Michael Baruch (5 Min)
3. Treasurer's Report – Jason Laros (2 Min)
4. City Commissions Recommendations - Jason Laros & Julie Robinson (20 Minutes)
5. Governance Working Group - Susanne Cotty (10 Min)
- Bylaws Revisions
6. Electrification of Transportation Working Group - Dave Gebert (10 Min)
- Drive Electric Week
- Prospective Group EV Purchase Program
- Prospective Projects
7. Energy Efficiency Working Group - Hank Krzysik (10 Min)
- Prospective Projects
8. Renewable Energy Working Group (10 Min)
-Rate Case Update - Bruce Plenk
-Prospective Projects - Paul Durham
9. TPCMEC Officer Elections - Hank Krzysik (10 Min)
10. TPCMEC Intern - Robert Neifert (5 Min)
11. Actions/Decisions Review (2 Min)
12. Call to the Audience/Announcements (5 Min)
13. Adjournment

Next TPCMEC Meeting: 20-Nov-16, 8:00 am

“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.