



Tucson/Pima County Metropolitan Energy Commission

Governance Working Group

Agenda

Friday October 19, 2016- 8:30-9:30 am

City of Tucson Ward 6 Office

3202 E 1st St, Tucson, AZ 85716

Bruce Plenk
Solar Enthusiast

David Gebert
Tucson Electric Vehicle Association

Hank Krzysik, AIA
Architect

Javier Lopez
JAL Construction

Jerry Kachenko
Arizona Petroleum

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. TPCMEC meeting procedures and Roberts' Rule of Order
3. Guidelines for commissioner/elected official visits
4. Plan to develop 2016 TPCMEC Annual Report
5. Past and Future Meeting Minutes
6. Initial discussion on future collaboration with the City of Tucson's Climate Change Committee members

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.”**