



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson-Pima Metropolitan Energy Commission and the general public that the MEC will hold the following meeting which will be open to the public:



Tucson-Pima Metropolitan Energy Commission

<http://www.tucsonmec.org>

Tina Cook
Tucson Unified School District

Colleen Crowninshield, Secretary
Pima Association of Governments
Clean Cities

Lynne Gillette
US Institute for Environmental Conflict
Resolution

Michael S. Guymon, Chair
Arizona BioFuels, Inc.

Earl Jacobson
Retired

Hyman Kaplan, P.E., IALD
Hy-Lite Design

Joyce Kelly, LEED AP
Canyon Ranch

Dale Keyes
US Institute for Environmental Conflict
Resolution

Richard J. Michal, LEED AP
Richard J Michal, LLC

Melissa Miller
Southwest Gas Corp.

Farhad Moghimi, P.E.
HDR Engineering

Valerie Rauluk
Venture Catalyst Inc.

Fred Ronstadt, M.P.A.
Consultant

Erika Roush
Solar Advocate

Richard R. Rushforth
Student - UofA

Denise Smith
Tucson Electric Power Company

Joel V. Wagner, P.E., CEM
APS Energy Services Company

Ex-officio members

Yves Khawam, PhD, LEED AP
Pima County

Tony Larrivee
City of Tucson
Dept. of Operations

Meeting Notice

Thursday, January 17, 2008 7:45 am
City of Tucson, Ward III Council Office
1510 East Grant Road, Tucson, AZ 85719

1. Call to Order - Role Call/Introduction of Guests
2. Approval of minutes/Announcements
3. Chairman's report
4. Call to the Audience
5. MEC Reports
 - a. Financial Report
 - b. Nominating Committee Report
 - c. Executive Committee
 - d. Building & Sustainable Communities Committee
 - e. Website Committee
 - f. Transportation Committee
 - g. Regional Energy Resources Committee
6. Old Business
 - Green Building Website
 - Sustainability Indicators
 - Civano
 - Update on COT Sustainability Committee
 - Greater Tucson Strategic Energy Plan
7. New Business
 - Pima County Supervisor Richard Elias
 - Actual Costs of LEED Certification
 - Stage II Vapor Recovery update
8. Agenda Items for Next Meeting & Adjournment

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

Action can be taken on any item.

No additions to the agenda may be made less than 48 hours prior to the meeting.
Please notify Michael Guymon (520-260-3666) if unable to attend.