



## Commission on Climate, Energy and Sustainability

April 24, 2019, 2:30 P.M.  
Eckstrom-Columbus Library, Small Conference Rm  
4350 E 22<sup>nd</sup> St  
Tucson, Arizona 85711

### Minutes

Approved on May 22, 2019

#### 1. Call to Order/Roll Call

The meeting was called to order by Vice Chair Gallego at 2:35 P.M.

Those present and absent were:

Jennifer J. Allen (arrived at 2:40)	Representative, City Manager's Office
Neil Saunders	Representative, Mayor's Office
Vanesa Gallego	Representative, Ward 1
Robert Bulechek	Representative, Ward 3
Jim Sell	Representative, Ward 6
Sergio Avila	Representative, City Manager's Office
Justin Orkney	Representative, City Manager's Office
Luis Perales (arrived at 3:10)	Representative, Ward 5
Hank J. Krzysik	Representative, Ward 2

#### Absent:

Nelda Ruiz	Representative, City Manager's Office
VACANT	Representative, Ward 4

#### Staff Members Present:

Michael Catanzaro	Energy Manager, Environmental & General Services Department (EGSD)
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#### 2. Approval of Minutes

Commission Member Saunders made a motion to approve the minutes for March 27, 2019 meeting. Commission Member Avila seconded the motion. Motion passed by a voice vote of 7 to 0, none opposed.

### **3. Call to Audience / Announcement of Meeting**

May 22<sup>nd</sup> meeting at Changemaker HS.

Bruce Plenck – City budget: Any answers from city regarding sustainability staff? Noted report of Tucson's rank as 3<sup>rd</sup> fastest warming and if anyone in city was charged with the heat island issue. Wondered about annual report from CCES.

### **4. Presentation – Tucson Electric Power, EV presentation**

Ray Martinez (principal for emerging technologies), TEP presented on the EV policy and programs that TEP has submitted to the ACC. He made note of the Residential (new and existing) incentives. He also talked about the 'Implementing EV calculator' online tool that will be launched. He noted that there were ongoing studies as to where the utility would locate chargers. Lastly he talked about some pilot programs: Tucson Police Dept, Park Tucson and Sun Tran.

### **5. Officers Election – Chair and Vice Chair Nominations (MOVED to after item 7)**

Commission member Gallego was the only candidate for commission Chair and was voted 8 – 0 in favor. Robert Bulechek announced his candidacy for Vice Chair. All other who wish to be nominated should email Chair Gallego and Michael Catanzaro by Friday April 26<sup>th</sup> 2019.

### **6. Subcommittee Reports**

Electrification of Transportation - Commission Member Bulechek presented the proposal that was under consideration for commission approval, in regard to EV infrastructure ordinance. Discussion followed with proposals for edits to the document. Commission Member Bulechek made a motion to approve the recommendation with discussed edits. Commission Member Krzysik seconded the motion. Motion passed by a voice vote of 9 to 0, none opposed.

Commission Member Bulechek noted his next step was to coordinate councilmember engagements.

Education - Commission Member Perales announced that the survey was ready and barring any edits or comments by commissioners it would go live Friday April 26<sup>th</sup>, 2019 at 3pm. <http://changemakerhighschool.org/cces-survey/> . He noted the next steps would be to plan what comes after the survey.

Solid Waste - Commission Member Saunders presented the proposal that was under consideration for commission approval, in regard to City of Tucson Sustainability staff. Discussion followed with a number of edits being proposed. It was decided that the proposal would go back to subcommittee for edits. Edits to be submitted to Subcommittee chair Gallego by Friday April 26<sup>th</sup>, 2019.

**7. Energy Manager's Report – Michael Catanzaro**

Energy Manager Catanzaro reported that the city that the city had so far installed 2.5 MW of solar with 34 more sites planned this year. He will be attending a Mayor and Council study session to provide updates including: Green Fund, Solar update, and a 5 year energy plan.

**8. Future Agenda items**

- Annual report – Jennifer Allen
- Tour of Swan wash green infrastructure project by Changemaker HS.

**9. Adjournment**

Meeting was adjourned at 4:33 PM.