



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>

Meeting Notice

Thursday, January 18, 2007 7:45 am
City of Tucson, Ward III Council Offices
1510 East Grant Tucson, AZ 85719

Nader Chalfoun
University of Arizona

Melissa Miller
Southwest Gas Corp.

Tina Cook
Tucson Unified School District

Colleen Crowninshield
Pima Association of Governments
Clean Cities

Michael S. Guymon
Arizona Biofuels, Inc.

Lynne Gillette
US Institute for Environmental Conflict
Resolution

Megan Hartman
Fourth Dimension Fuels

Dale Keyes
US Institute for Environmental Conflict
Resolution

Tony Larrivee
City of Tucson
Dept. of Operations

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

Bruce Plenk
Energy Advisor

Joyce Kelly, LEED AP
Canyon Ranch

Valerie Rauluk
Venture Catalyst Inc.

Erika Roush
Solar Advocate

Jeffrey Schlegel
Energy Consultant

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

Yves Khawam
Pima County

1. Opening Role Call
2. Approval of minutes/Announcement
3. MEC Reports
 - a. Financial Report
 - Executive Committee
 - Building & Sustainable Communities Committee
 - Website Committee
 - i. Website review
 - ii. Goals for Website
 - Transportation Committee
 - Regional Energy Resources Committee
2. Old Business
 - Rio Nuevo: Bill O'Malley presentation
 - Civano
 - Greater Tucson Strategic Energy Plan: Priorities
 - Energy Focus Publication
 - New Energy: Opportunities & Solutions for Southern Arizona
 - April 12, 2007 publication date: Letter approval
 - Website Recreation
 - Green Building Website
3. New Business
 - Pima County Green Buildings Study
 - PAG Energy Indicators
4. 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 Valerie Rauluk (520) 326-3195 or
Jeff Schlegel (520) 797-4392 if unable to attend.