

MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Commission on Climate, Energy and Sustainability (CCES) and to the general public that the Commission will hold the following meeting which will be open to the public on:

Wednesday, July 26, 2023, 2:30 – 4:00 P.M. Office of City Council Ward 6 3202 E 1st Street Tucson, Arizona, 85716

The meeting will be held in person at Ward 6, in accordance with the relaxation of City covid closure rules. Materials related to the agenda items noted below can be accessed at: <u>https://www.tuc-sonaz.gov/clerks/boards?board=126</u>. Materials will be presented at the meeting. This meeting will also be accessible on line as a hybrid

To join the CCES virtual meeting from your computer, tablet or smartphone, go to:

Join Microsoft Teams Meeting <u>https://teams.microsoft.com/l/meetup-join/19%3ameet-</u> ing_ZTMzNzYzMjgtNjFhMi00NGVjLTgzMzEtMTRhMTM3YWJkMjhl%40thread.v2/0?context=%7b%22Tid%22%3a%22d21e59ec-c208-43eb-aaf1cf06d9a196e0%22%2c%22Oid%22%3a%22742bd774-78b5-4f8c-892f-197d294f1bef%22%7d

Or dial in: +1 213-293-2303, Conference ID: 522 273 488#

AGENDA

- 1) Call to Order
- 2) Call to Audience
- 3) Approval of Minutes (May and June)
- 4) Report from the Chair
- 5) Annual Report 2022
- 6) Accountability Report back

-Retreat

- One Water Evaluation
- 7) Microgrid Proposal. Presenter: City Council Member Ward 6 Kozachik
- 8) Energy Manager Report
- 9) Call to Audience
- 10) Future Agenda items
- 11) Adjournment

Under State Open Meeting Law, no topics other than those noticed in the agenda may be discussed. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Environmental & General Services Department at 520-791-3175. Requests should be made as early as possible to allow time to arrange appropriate accommodations.