



## Commission on Climate, Energy and Sustainability

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### 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:

**Thursday, August 24, 2023, 3:30 – 5:00 P.M.**  
**Microsoft Teams**

Materials related to the agenda items noted below can be accessed at: <https://www.tucsonaz.gov/clerks/boards?board=126>. 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 [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZTMzNzYzMjgtNjFhMi00NGVjLTgzMzEtMTRhMTM3YWJkMjhl%40thread.v2/0?context=%7b%22Tid%22%3a%22d21e59ec-c208-43eb-aaf1-cf06d9a196e0%22%2c%22Oid%22%3a%22742bd774-78b5-4f8c-892f-197d294f1bef%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTMzNzYzMjgtNjFhMi00NGVjLTgzMzEtMTRhMTM3YWJkMjhl%40thread.v2/0?context=%7b%22Tid%22%3a%22d21e59ec-c208-43eb-aaf1-cf06d9a196e0%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) Plan Tucson Presentation (Amanda Smith and Ian Wan)
- 4) Approval of Minutes (May and June)
- 5) Report from the Chair
  1. New Meeting Time- 4<sup>th</sup> Thursday of the month
- 6) Annual Report 2022
- 7) Subcommittee Reports-
  1. Accountability Report back  
-Retreat Report-  
Proposed Dates- Saturdays (one that works), Sept 30, Oct 7 or 21, Nov 4
  2. Microgrid Subcommittee Letter
- 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.