

## 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, September 28, 2023, 3:30 – 5:00 P.M. Microsoft Teams

Materials related to the agenda items noted below can be accessed at: <a href="https://www.tuc-sonaz.gov/clerks/boards?board=126">https://www.tuc-sonaz.gov/clerks/boards?board=126</a>. 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:

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

## **AGENDA**

- 1) Call to Order (roll call)
- 2) Call to Audience
- 3) Chief Resiliency Officer Presentation (Fatima Luna)
- 4) Approval of Minutes (Aug 24, Sept 14)
- 5) Report from the Chair
- Nominations for Officers
  - 1. Vice Chair
  - 2. Secretary
- 7) Subcommittee Reports-
  - 1. Accountability Report back
    - -Retreat Report-

Retreat Date Set- Nov 4

- 2. Microgrid Subcommittee Letter
- 8) Plan Tucson Reports
  - 1. Hear from commissioners on various committees
- 9) Call to Audience
- 10) Future Agenda items
- 11) Adjournment