



Commission on Climate, Energy and Sustainability

Thursday, September 28, 2023, 3:30 PM - 5 PM

This meeting was held virtually to on Microsoft Teams

Minutes

Approved. October 26, 2023

1. Call to Order

Meeting called to order at 3:40 PM by Chair Jim Sell

Present:

Vanessa Gallego	Representative, Ward 1
Adriana Bachmann	Representative, Ward 2
Ojas Sanghi	Representative, Ward 3
Jim Sell	Representative, Ward 6
Garrett Weaver	Representative, City Manager's Office
John Eisele	Representative, City Manager's Office Environmental Organization Combating & Adapting to Climate Change

Staff Members & Guests:

Michael Catanzaro	Energy Manager, Environmental & General Services Department (EGSD)
Leslie Ethen	Planning and Development Services, COT
Fatima Luna	Chief Resilience Officer, COT

Absent:

David Garcia	Representative, Ward 5
Alma Anides Morales	Representative, Mayor's Office
Camila Martins-Bekat	Representative, City Manager, Tucson Electric Power

2) Call to Audience - Leslie Ethen introduced our two planner guests from Asia who were present as Observers: Siti Nurul Haffizatul Izzati Binti Haji Johari (Brunei) and Rochamukti Rizcanofana (Indonesia)

3) Presentation by Fatima Luna, Chief Resilience Officer — Ms. Luna introduced herself and her background education and experience in forestry and riparian restoration. She expressed the hope that we can work together to implement the Climate Action Plan.

4) Approval of Minutes (August 28 and Sept. 14).

August 28 minutes approval: Motion by Commissioner Weaver, second Comm. Sanghi. Motion passed unanimously.

September 14 minutes approval: Motion by Commissioner Eisele, second Comm.Sanghi. Motion passed unanimously.

5) Nominations for Officers. Deferred until the retreat.

6) Subcommittee Reports.

1.Accountability Subcommittee. Retreat date is set for November 4, 9am- 1pm.. The agenda will be forthcoming after continued discussion at the October meeting.

2. Microgrid Subcommittee. The report has been submitted to the City and is available for review by Mayor and Council for their meeting on October 3. Jim Sell and Garrett Weaver will attend and make statements.

7) Plan Tucson Workshops. Not much to report, other than the working groups have met and CCES members attended. The first sessions were introductions to the planning process and key personnel, with discussions about values and priorities.

Commissioner Sanghi suggested closer coordination with the University climate planning process

8) Energy Manager Report

9) Call to Audience. No response.

10) Future Agenda Items-

Community Choice Aggregation

Oversight of Climate Action Plan Implementation

Use of Energy in Buildings

The Transit for All Coalition

11) Adjournment by Chair Sell at 4:54 PM