



## 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, November 16, 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 only be accessible on line

To join the CCES virtual meeting from your computer, tablet or smartphone, go to: [https://teams.microsoft.com/join/19%3ameeting\\_ZTMzNzYzMjgtNjFhMi00NGVjLTgzMzEtMTRhMTM3YWJkMjhl%40thread.v2/0?context=%7b%22id%22%3a%22d21e59ec-c208-43eb-aaf1-cf06d9a196e0%22%2c%22oid%22%3a%22742bd774-78b5-4f8c-892f-197d294f1bef%22%7d](https://teams.microsoft.com/join/19%3ameeting_ZTMzNzYzMjgtNjFhMi00NGVjLTgzMzEtMTRhMTM3YWJkMjhl%40thread.v2/0?context=%7b%22id%22%3a%22d21e59ec-c208-43eb-aaf1-cf06d9a196e0%22%2c%22oid%22%3a%22742bd774-78b5-4f8c-892f-197d294f1bef%22%7d)

Join Microsoft Teams Meeting

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

### AGENDA

- 1) Call to Order (roll call)
- 2) Call to Audience
- 3) Approval of Minutes (Oct. 26, Nov 3)
- 4) Report from the Chair
- 5) Retreat Discussion
  - Reaction
  - Goals and Subcommittees
  - Input on Dashboard — “Key Performance Indicators”
  - Followups with Fatima Luna, City Climate Action Team, Pima County
- 6) Nominations for Officers: Vice Chair, Secretary
- 7) Plan Tucson Report
- 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.