



## Commission on Climate, Energy, and Sustainability Executive Committee Meeting

Wednesday, March 18, 2024, 6:30 PM - 7:00 PM

This meeting was held on Microsoft TEAMS

### Legal Action Report

#### 1) Call to Order

Meeting called to order at 6:35 PM by Chair Jim Sell

#### Present:

Jim Sell	Representative, Ward 6
Adriana Bachmann	Representative, Ward 2
Garrett Weaver	Representative, City Manager

#### Staff Members & Guests:

Michael Catanzaro	Energy Manager, Environmental & General Services Department (EGSD)
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#### Absent:

Manon Getsi (remote, Teams, left at 3:30)	Representative, Ward 5
Katy Brown (in-person)	Representative, City Manager
Vanessa Gallego (remote, Teams)	Representative, Ward 1
Dan Stormont (remote, Teams)	Representative, City Manager
Ojas Sanghi (remote, Teams, signed on at 2:26)	Representative, Ward 3
Camila Martins-Bekat	Representative, City Manager, Tucson Electric Power

#### 2) Call to the Audience - None

#### 3) Review of February minutes

EM Catanzaro will gather attendance from the meetings for the yearly report.

Chair Sell agreed to send out the draft yearly report.

#### 4) March meeting program

Plan Tucson is available to present in March.

GDS is not available to present to the commission in March.

GDS Associates draft report will be released on April 9th.

April 22nd Mayor and Council discussion is scheduled for the GDS Associates report.

GDS is planning a May 2nd public engagement meeting.

Chair Sell agreed to have a question of whether the commission wants the GDS Associates report.

EM Catanzaro expressed that funding is a concern, each time GDS Associates does public engagement it adds costs to the study, which was not originally scoped in the proposal.

Chair Sell agreed to have a Plan Tucson Report in the March agenda.

Chair Sell agreed to have Jane Conlin, from Tucson Climate Coalition, address the Franchise agreement for 15 minutes.

Chair Sell agreed to have the commission vote to approve the annual report in the March meeting.

**5) Planning for future programs**

Ask the commission if we want to hear from GDS.

Look at doing a white paper on distributed power.

**6) Adjournment - Chair Sell Adjourned the meeting at 6:59 pm**