



**Commission on Climate, Energy, and Sustainability
Franchise Committee Meeting
Wednesday, April 16, 2025, 4:00 PM - 5:30 PM**
This meeting was held on Microsoft TEAMS

Legal Action Report

1) Call to Order

Meeting called to order at 4:09 PM by Chair Weaver.

Present:

Garrett Weaver
Katy Brown
Ojas Sanghi

Representative, City Manager
Representative, City Manager
Representative, Ward 3

Staff Members & Guests:

Michael Catanzaro

Energy Manager, Environmental & General Services
Department (EGSD)

Absent:

Vanessa Gallego
Manon Getsi
Dan Stormont
Jim Sell
Adriana Bachmann

Representative, Ward 1
Representative, Ward 5
Representative, City Manager
Representative, Ward 6
Representative, Ward 2

2. Call to the Audience - None

3. Discussion of Research on Franchise Agreements

Comm. Brown reported on comparisons between the current 2001 franchise agreement, and the proposed 2023 franchise agreement.

Comm. Brown reported on research into the sustainability goals of TEP and Fortis.

Comm. Sanghi reported on research into Distributed Capacity Procurement. Commented that he has a appointment scheduled with TEP to tour their facilities on April 28th, invited other commissioners to attend.

Comm. Weaver agreed to make a meeting notification for the TEP tour.

Comm. Sanghi reported on research into comparing regulatory environments of other states.

Comm. Weaver reported on research into Salt Lake City and their franchise agreement.

Comm. Brown agreed to research community groups that may have an interest in the franchise agreement.

Commissioners agreed to end the subcommittee meeting on April 17th early, to last one hour.

4. Call to the Audience - None

5. Adjournment Comm. Weaver called the meeting to end at 5:32 PM.