



Commission on Climate, Energy, and Sustainability
Wednesday, May 14, 2025, 2:00 PM - 4:00 PM

Conference Room
 City Council Ward 6
 3202 E. 1st Street
 Tucson, Arizona, 85716

Legal Action Report

1) Call to Order

Meeting called to order at 2:03 by Chair Jim Sell

Present:

Dan Stormont (In-person)	Representative, City Manager
Garrett Weaver (in-person)	Representative, City Manager
Katy Brown (In-person)	Representative, City Manager
Manon Getsi (In-person)	Representative, Ward 5
Adriana Bachmann (In-persons)	Representative, Ward 2
Jim Sell (in-person)	Representative, Ward 6
Ojas Sanghi (remote, Teams,)	Representative, Ward 3

Staff Members & Guests:

Michael Catanzaro	Energy Manager, Environmental & General Services Department (EGSD)
Fatima Luna	Chief Resilience Officer
Jane Conlin	

Absent:

Vanessa Gallego	Representative, Ward 1
-----------------	------------------------

8) Climate Resilience Report - None

2) Call to Audience

Jane Conlin - Has nothing to say at this point

3) Approval of Minutes (April 23)

Comm. Weaver agreed to amend the minutes.
 Comm. Brown motion to approve as amended.
 Comm. Getsi seconded.
 No objections.
 Motion carries.

4) Report from the Chair - Npne**5) Plan Tucson Subcommittee**

Comm. Brown motioned to submit to Mayor and Council as revised.

Comm. Getsi seconded.

Chair Sell asked for a vote.

Motion carries unanimously.

6) Franchise Subcommittee

Comm. Brown Motioned to approve letter.

Comm. Sanghi Seconded

Chair Sell asked for voice vote

Motion passed unanimously.

7) Energy Manager Report - None**9) Election of Chair**

Chair Sell turned to a vote for the election of Dan Stormont as the commission chair.

Motion passed unanimously.

Commission elected Dan Stormont as the commission chair.

Chair Sell agreed to turn over his chairmanship at the end of the meeting.

10) Call to Audience

Jane Conlin - Franchise Agreements are the sweet spot between energy, climate, and engagement.

Suggested adding geothermal to clean or renewables. Hopes that the Utility will be a willing partner.

Shareholder equity was offered as a significant amount of equity as a sign of a true partnership along with different fee structures in the franchise fee. In a lot of cases it is offering expertise, this will keep the utility as the provider of energy and bringing value to the partnership. Franchise Agreements brings accountability to the utility, the term is also an incentive to bring the city to keep the utility in the mix. When they are getting investment from the utility as a partner.

TRT needs to be the linkage from the franchise agreement to the parallel agreement. Goals of parallel agreement are goals of climate action team.

11) Future Agenda items.

Comm. Stormont asked for an overview from Boards and Commissions.

Chair Sell brought up the topic by the historic commission about deconstruction.

Chair Sell brought up getting information about GDS and looking at it more closely.

Ask council offices what they want.

Comm. Sanghi will be talking about Distributed Capacity Procurement.

Comm. Bachmann suggested having the CCES meeting every second Wednesday from 2 to 4pm, instead of every fourth Wednesday from 1 to 3pm. Commissioners agreed.

12) Adjournment - Chair Sell adjourned the meeting at 4:01 PM