



Commission on Climate, Energy, and Sustainability Franchise Committee Meeting

Wednesday, April 30, 2025, 7:00 AM - 8:30 AM

This meeting was held on Microsoft TEAMS

Meeting Minutes

1) Call to Order

Meeting called to order at 7:07 PM by Chair Weaver.

Present:

Garrett Weaver

Representative, City Manager

Katy Brown Representative, City Manager

Ojas Sanghi Representative, Ward 3

Vanessa Gallego Representative, Ward 1

Staff Members & Guests:

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

Absent:

Jim Sell

Adriana Bachmann

Manon Getsi Representative, Ward 5

Dan Stormont Representative, City Manager

Representative, Ward 6

Representative, Ward 2

1. Call to Order/Roll Call

2. Call to the Audience - None

3. Discussion of Research on Line Siting

Discussion of TEP Mid-town reliability project.

Commissioners agreed to write a paragraph on the issue, Comm. Brown will summarize

4. Compilation of Draft Report on Franchise Agreements

There was Discussion of recommendations to put into the report, which included:

Tie ECA to franchise agreement

Shorter agreement

Shareholder funding.

Commit to 100% renewable energy

Do not use ratepayers funds to campaign against us - We could have APS do that

Have more people on the oversight committee - Can't have people who are not in the

Data sharing

Commissioners agreed to recommend a shorter timeframe for the franchise.

5. Call to the Audience - None

6. Adjournment - Adjourned at 8:30