



**Commission on Climate, Energy, and Sustainability
Franchise Committee Meeting
Thursday, April 17, 2025, 4:00 PM - 5:30 PM**
This meeting was held on Microsoft TEAMS

Meeting Minutes

1) Call to Order

Meeting called to order at 4:13 PM by Chair Weaver.

Present:

Garrett Weaver

Representative, City Manager

Katy Brown Representative, City Manager

Ojas Sanghi Representative, Ward 3

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

Vanessa Gallego Representative, Ward 1

2. Call to the Audience - None

3. Discussion of Research on Franchise Agreements

There was continued discussion of the list of potential community groups to consider in the franchise agreement.

Commissioners agreed to identify concrete next steps.

4. Compilation of Draft Report on Franchise Agreements

Commissioners agreed that they would put together a document with recommendations, and an appendix.

Comm. Sanghi agreed to make the policy summary more concise.

Comm. Weaver agreed to make a list of community asks based on feedback in the Energy Future town halls.

Comm. Brown agreed to put together list of community groups

Commissioners agreed to meet again on Friday, April 25th at 10:00 AM - 11:30 AM MST

5. Call to the Audience - None

6. Adjournment - Comm. Weaver called the meeting to end at 5:03.