



**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

Meeting Minutes

1) Call to Order

Meeting called to order at 4:09 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:

Vanessa Gallego Representative, Ward 1

Manon Getsi Representative, Ward 5

Dan Stormont Representative, City Manager

Jim Sell

Representative, Ward 6

Adriana Bachmann

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 an 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.