



**Commission on Climate, Energy, and Sustainability  
Franchise Committee Meeting  
Wednesday, April 9, 2025, 4:30 PM - 5:30 PM**  
This meeting was held on Microsoft TEAMS

## Meeting Minutes

### 1) Call to Order

Meeting called to order at 4:32 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

Manon Getsi Representative, Ward 5

Adriana Bachmann

Dan Stormont Representative, City Manager

Representative, Ward 6

Representative, Ward 2

### 2. Call to the Audience - None

### 3. Review and Approval of Letter to Mayor and Council

Comm. Sanghi and Comm. Brown presented the letter to the committee reporting to Mayor and Council that the committee was formed and will be looking at the franchise agreement.

Discussion of rewording "power analysis" to "relationship analysis"

Decided to reword references to the county as "Opportunities for goal alignment across stakeholders."

Comm. Brown motioned to bring letter to full commission

Comm. Sanghi seconded

Comm. Gallego seconded

Consensus reached to send the letter to full commission for approval to send to Mayor and Council.

### 4. Discussion of Research on Franchise Agreements

Comm. Brown agreed to compare Fortis goals and City goals, look at the current franchise agreement and last proposed agreement in 2023.

Comm. Sanghi agreed to look at how regulatory environments in other states compare to Arizona.

Comm. Gallego agreed to look at other Fortis and Unisource utilities.

Comm. Weaver agreed to look at Salt Lake City's franchise agreement.

Commissioners agreed to meet next on April 16th at 4:00pm and April 17th at 4:00pm.

**5. Call to the Audience - None**

**6. Adjournment - Chair Weaver adjourned the meeting at 5:31pm.**