



**Commission on Climate, Energy, and Sustainability
Franchise Committee Meeting
Thursday, March 19, 2026, 11:00 AM - 12:00 PM**
This meeting was held on Microsoft TEAMS

Legal Action Report

1) Call to Order

Meeting called to order at 11:04 AM by Chair Weaver.

Present:

Garrett Weaver
Ojas Sanghi

Representative, City Manager
Representative, Ward 3

Staff Members & Guests:

Michael Catanzaro

Energy Manager, Environmental & General Services
Department (EGSD)

Shelly Gordon
Scott Hancock
Terry Finefrock
Dan Dempsey
Ron Proctor
Mae Smith
Bruce Plenk

Absent:

Katy Brown

Representative, City Manager

2. Call to the Audience

Shelly Gordon
Dan Dempsey
Bruce Plenk

3. Approval of Minutes - None

4. Discussion of Draft Franchise Agreement and Energy Collaboration Agreement between City of Tucson and Tucson Electric Power

Motion passed to write a letter containing positive feedback on the Energy Collaboration Agreement (ECA), to include \$2m from shareholders and itemized list of community asks, and also discuss concerns that agreement may disincentivize public power, and that renegotiation periods should be written into the ECA.

5. Call to the Audience

Shelly Gordon
Dan Dempsey
Scott Hancock
Terry Finefrock

6. Future Agenda Items

Commissioners agreed that the next meeting should have a similar agenda to this meeting to discuss the letter.

7. Adjournment - Adjourned at 11:59.