



## Commission on Climate, Energy, and Sustainability Executive Committee Meeting

Friday, March 22, 2024, 6:30 PM - 7:30 PM

This meeting was held virtually on Microsoft Teams

### Meeting Minutes

#### 1) Call to Order

Meeting called to order at 6:30 PM by Chair Jim Sell

#### Present:

Jim Sell

Adriana Bachmann

Garrett Weaver

Representative, Ward 6

Representative, Ward 2

Representative, City Manager

#### Staff Members & Guests:

Michael Catanzaro

Energy Manager, Environmental & General Services  
Department (EGSD)

#### Absent:

Vanessa Gallego

Alma Lizette Anides Morales

Adriana Bachmann

Ojas Sanghi

David Garcia

Camila Martins-Bekat

John Eisele

Representative, Ward 1

Representative, Mayor's Office

Representative, Ward 2

Representative, Ward 3

Representative, Ward 5

Representative, City Manager, Tucson Electric Power

Representative, City Manager, Office Environmental  
Organization Combating & Adapting to Climate Change

#### 2) Call to the Audience - No response

#### 3) Review of February Minutes

Corrections were made to the draft February minutes, including spelling, grammar, and removing sentences and paragraphs that were redundant.

#### 4) March 28 Meeting Agenda

Vice Chair Bachmann reported that Natalie Shepp is not available for a March meeting, but can see if she is available for April.

Chair Sell said we could meet at the Watershed management facility in April.

Chair Sell suggested we could talk about meeting at different ward offices. And that, for the most part, we're shifting to in person meetings, but noted concerns that people are less available in the summer.

Vice Chair Bachmann suggested we could have June, July, and August as virtual meetings so that we can have meetings with people who are traveling.

Vice Chair Bachmann said that if we want to have in person meetings this would need to be coordinated with visitors, who need to travel to the meeting location.

Chair Sell said that we need to have a comparison of the two plans so that we can set up committees.

There was discussion about the possibility of having boards and commissions people attend the meeting. Chair Sell asked if it is worth it for them to come in?

Sec. Weaver said that it would be helpful to him, but not essential.

Sec. Weaver brought up the December meeting's call to the audience where Bruce Plenk commented on a desire for a citizen advisory board, more public input, and more insight into what's going on in the city as it's happening. There was discussion of whether looking at citizens' input fit into the role of CCES to advise Mayor and Council on energy issues and that this might be more of a role for city staff.

Chair Sell asked if we should discuss having a committee on outreach or if the discussion should be more open.

Sec. Weaver replied that if the discussion was more open, it could settle into one about an outreach committee.

Wrap up,

It was agreed that the agenda should include a discussion of the annual report, a report of the TRT and Plan Tucson alignment, and a public outreach discussion.

#### **5) 2023 Annual Report**

There was discussion about whether the report should be finalized and approved during the March meeting. Commissioners agreed that it should be approved in the March meeting and that anyone who wants to make adjustments should suggest them at the meeting.

#### **6) Planning for Future Programs**

Chair Sell said he would like to invite someone who is working on sustainable housing.

#### **7) Adjournment**

Chair Sell ended the meeting at 7:32.