



Commission on Climate, Energy, and Sustainability Executive Committee Meeting

Monday, June 3, 2024, 6:00 PM - 6:30 PM

This meeting was held on Microsoft TEAMS

Meeting Minutes

1) Call to Order

Meeting called to order at 6:07 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

Ojas Sanghi

Camila Martins-Bekat

John Eisele

Representative, Ward 1

Representative, Ward 3

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 April Minutes

April Minutes were updated to fix typos, indicate that Ward 4 has a vacancy, and change ev to EV.

4) June 27 Meeting Agenda

Comm. Bachmann will reach out to ward 2 office to ask for a space.

Michael Catanzaro will send out a request for confirmation request for commissioners

Commissioners agreed to have Cody Hooven present on June 27th on Community Choice Energy.

Commissioners agreed to have an agenda item for commissioners to present on their progress on Plan Tucson and Tucson Resilient Together comparisons.

Commissioners agreed to have a standing agenda item for Michael Catanzaro and Fatima Luna to address the commission.

Comm. Weaver will share the name and title for Cody Hooven

5) Planning for Future Programs

Commissioners agreed to invite Sen. Priya Sundareshan to talk about the state legislature in a future meeting.

6) Adjournment

Chair Sell adjourned the meeting at 6:30pm.