



Commission on Climate, Energy, and Sustainability Executive Committee Meeting

Wednesday, October 16, 2024, 6:30 PM - 7:00 PM

This meeting was held on Microsoft TEAMS

Meeting Minutes

1) Call to Order

Meeting called to order at 6:32 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

Dan Stormont

John Eisele

Representative, Ward 1

Representative, Ward 3

Representative, City Manager, Tucson Electric Power

Representative, City Manager

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

2) Call to the Audience - None

3) Review of September minutes

Commissioners reviewed the minutes, made updates to the wording in section 5, and section 9.

4) October meeting program

EM Catanzaro reported that he spoke with GDS consultants, communicated that there is a packed schedule. Recommended to GDS to keep the presentation to 15 to 20 minutes to leave time for questions.

EM Catanzaro recommended to the commission to reserve 30 minutes for call to the audience for the October meeting. Indicated a need to be formal about limiting comments.

Commissioners agreed to defer the call to the audience till the end of the meeting.

Commissioners agreed to make the GDS presentation the focus of the meeting.

Commissioners agreed to not have an update on the Community Engagement Committee in October.

Commissioners agreed to bring up discussion of when to have December meeting, which would normally be scheduled the same week as Christmas.

5) Planning for future programs

Chair Sell indicated he would like a discussion of a letter for Fatima and Michael thanking them for their work implementing the City's Climate Action Plan.

6) Adjournment - Chair Sell Adjourned the meeting at 7:04.

DRAFT