



Meeting Minutes

1. Call to Order/Roll Call

Quorum established and meeting called to order at 3:00pm by Subcommittee Chair Jim Sell.

Present:

Jim Sell, Representative, Ward 6, Subcommittee Chair

Vanessa Gallego, Representative, Ward 5

Dan Stormont, Representative, City Manager

Members & Guests:

Michael Catanzaro, Energy Manager, Environmental & General Services Department (EGSD)

2. Discussion of Data Center Policy Structure

Chair Sell shared a presentation with the subcommittee members about environmental impacts of data centers.

There was a discussion about the structure for the data center report and the section of the report this subcommittee will work on.

Chair Sell posed the following questions to be answered in the data center report.

- What are other municipalities doing?
- What is Tucson allowed to do?
- What are appropriate technologies for the Sonoran Desert?
- Best practices for data center design?

The subcommittee members divided up the tasks needed to complete the policy section of the data center report.

- Chair Sell will look into current City and County plans as they apply to data center projects.
- Commissioner Gallego will research best practices and standards for data centers.
- Commissioner Stormont will survey federal, state, and municipal legislation related to data centers.

Energy Manager Catanzaro made the point that, in theory, increased energy load capacity should actually lower energy rates since it would reduce the need for peaking generators and purchasing energy on the spot market.

The subcommittee decided to meet again on October 16th.

No actions taken.

3. Call to Audience

No members of the public present.

4. Adjournment – 4:00pm

Meeting adjourned by Subcommittee Chair Sell at 4pm.