

# City of Ann Arbor

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# **Action Minutes**

# **Energy Commission**

Tuesday, August 11, 2020

6:00 PM

Electronic Meeting of the Energy Commission - Work Session

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Enter Meeting ID: 942 8694 9160

**CALL TO ORDER** 

The Chair called the meeting to order at 6:05 and read the City's electronic meeting disclaimer

## **ROLL CALL/INTRODUCTIONS**

Present: 10 - Charles Hookham, Mike Shriberg, Mark Clevey, Noah Levin, John Mirsky,

Carlene Colvin-Garcia, Jay Zocher, Ember McCoy, Robert Jeorg, and Julian

Singleton

Absent: 4 - Brigit Macomber, Teresa Hatcher, Jack Eaton, and Jeff Hayner

## APPROVAL OF AGENDA

A motion was made by Jeorge, seconded by Zocher, that the agenda be Approved. On a voice vote, the Chair declared the motion carried.

### **ENERGY REPORT - NEWS FROM THE ENERGY OFFICE AND COMMISSIONERS**

Staff MacDonald informed the commission that staff Yegerlener will be reporting on the communities greenhouse gas inventory. Staff MacDonald also gave an update on the Northside solar project. Commissioner Clevey informed the commission about a solar series presentation on GLREA. Commissioners also discussed Washtenaw County's 2030 carbon neutrality goal.

First Reading of EV-Readiness Ordinance

Commission did a first reading of the EV readiness ordinance. Commissioners discussed what it would mean to require EV charging be powered by renewables. The commission decided against it because of the complications

the requirement would mean, especially as it deals with enforcement. Commissioners also changed the clerical error that referenced strategy 7 in the A2Zero Plan to strategy 2 in the ordinance.

Reviewing Tasks, Priorities and Working Structure

Commissioners went over the action tracker that laid out the role of the Energy Commission as it related to the A2zero plan and the work of OSI.

Commissioners and staff gave an update as to where things stood. Moreover, tracker items were subdivided into different subcommittees. Chair Mirsky asked commissioners to sign up for any items they were interested in being involved in for the next meeting. The commission also talked about the need to add minority representation on the commission.

### **ITEMS FOR NEXT AGENDA**

The commission discussed reviewing the action tracker in more depth at their next meeting, setting up an introduction for new commissioners, and looking into more volunteer solar projects like the one at Fire Station #6

### **ADJOURNMENT**

The chair	adjourned	the meetin	g at 9:16pm.

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www.a2gov.org/energy to learn more about the City's Energy Programs

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