

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Tuesday, November 9, 2021

6:00 PM

To speak at public comment call: 877 853 5247 or 888 788 0099

Enter Meeting ID 937 6751 6819

Energy Commission

CALL TO ORDER

The Chair called the meeting to order at 6:01p.m.

Present: 15 - Charles Hookham, Brigit Macomber, Mark Clevey, Noah Levin, John Mirsky, Carlene Colvin-Garcia, Erica Briggs, Travis Radina, Jay Zocher, Ember McCoy, Robert Jeorg, Larry Kerber, Jonathan Overpeck, Edith Juno, and Nicholas Stevenson

LAND ACKNOWLEDGEMENT

ROLL CALL

All members were present in Ann Arbor.

Present: 15 - Charles Hookham, Brigit Macomber, Mark Clevey, Noah Levin, John Mirsky, Carlene Colvin-Garcia, Erica Briggs, Travis Radina, Jay Zocher, Ember McCoy, Robert Jeorg, Larry Kerber, Jonathan Overpeck, Edith Juno, and Nicholas Stevenson

APPROVAL OF AGENDA

Commissioner Clevey moved to approve the agenda. Commissioner Briggs seconded the motion. The agenda was approved.

APPROVAL OF MINUTES

Council member Briggs moved to approve the minutes. Council member Radina seconded the motion. The minutes were approved.

[21-1921](#) Energy Commission meeting minutes from October 12, 2021

A motion was made by Council member Briggs and seconded by Council member Radina that the Minutes be Approved by the Commission. The Chair declared the motion carried.

PUBLIC INPUT

Three people spoke during public comment.

[21-1918](#) Presentation on Ann Arbor Sustainable Energy Utility

- 21-1950** Resolution recommending Ann Arbor City Council authorize a Municipal Feasibility Study and initiate work towards creation of a Municipal Sustainable Energy Utility
- Specify that the rate analysis for the SEU should be completed in the 6th clause – and consider removing the SEU from the second resolved clause
 - Revisit the idea of combining lots of thoughts and moving parts in the second clause
 - Consider having two resolutions: one resolution on SEU; one resolution on traditional study
 - Interest in identifying who makes decisions, who controls budget, who has authority
 - Consider editing first resolved clause to use stage gate approach – common in industry – as way to frame what is desired
 - Alternatively, consider keeping existing language about what is included in a traditional municipal feasibility study
 - Alternatively, consider moving the language about what is included in a traditional municipal feasibility study to a Whereas clause earlier in the document
 - Consideration of whether or not an options analysis should be included. Discussion about whether we tell them to analyze specific options or leave it open to the contractor and their expertise. Interest in having the contractor outline their perceived best path forward
 - UM has a model for an RFP that might be useful – used by the PCCN

Commissioner Clevey motioned to merge the two resolved clauses to read:

RESOLVED, that the Ann Arbor Energy Commission recommends that the Ann Arbor City Council authorize and fund a study to analyze and propose multiple potential pathways the City could take to meet its A2ZERO energy-related emissions reduction and clean energy goals.

Commissioner Joerg seconded the motion. The motion was approved.

Approved

Commissioner McCoy motioned to form a sub-committee to work on the resolution and bring it back during December commission meeting.

Commissioner Hookham seconded the motion.

The motion was approved.

Approved

OSI REPORTS AND NEWS FROM COMMISSIONERS

Refer to OSI News letter

WORK GROUP UPDATES AND REPORT FROM ENVIRONMENTAL COMMISSION

- Environmental Commission working on zero waste concepts*
- Energy Concierge working group making progress*

PUBLIC INPUT

Three people spoke during public comment.

ITEMS FOR NEXT AGENDA

Consideration of revised resolution

ADJOURNMENT

The Energy Commission meeting was adjourned at 9:24p.m.

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301 E. Huron St.
Ann Arbor, MI 48104**

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