

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes

Tuesday, March 14, 2023

6:00 PM

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

Enter Meeting ID **956 8718 7876**

Electronic Meeting

Energy Commission

CALL TO ORDER

Chair Mirsky called the meeting to order at 6:02 p.m.

ROLL CALL

Present: 12 - Brigit Macomber, Noah Levin, John Mirsky, Carlene Colvin-Garcia, Erica Briggs, Larry Kerber, Jonathan Overpeck, Cherish Smith, Alex Zittleman, Claire McKenna, Gabriel Harp, and Mike Berkowitz

Absent: 3 - Travis Radina, Ember McCoy, and Kendall Koenen

APPROVAL OF AGENDA

Moved by Vice-Chair Colvin-Garcia. Seconded by Commissioner Macomber.

Approved as presented.

APPROVAL OF MINUTES

[23-0402](#) 1/10/2023 Energy Commission Meeting Minutes

Moved by Commissioner Zittleman. Seconded by Commissioner Macomber.

Approved by the Commission and forwarded to the City Council due back on 4/11/2023.

PUBLIC INPUT

9 members of the public called in to provide input.

PRESENTATIONS

[22-2151](#) Community Climate Action Millage FY24 and FY25 Budget

Dr. Missy Stults answered questions surrounding the Community Climate Action Millage Budget.

[23-0410](#) Presentation of Equitable Engagement Report

Michelle Bennett presented on the City's Equitable Engagement Report.

RESOLUTIONS

- 23-0393** A Resolution Requesting the City Administrator to Engage with the Michigan Legislature and Michigan Public Service Commission to Advance Energy Equity and Resilience

Additional considerations were forwarded to City Council to be introduced.

Approved by the Commission and forwarded to the City Council due back on 3/20/2023.

- 22-2152** Resolution to Improve the Transparency of City of Ann Arbor Climate, Energy, and A2ZERO-related Performance

A motion was made that the Resolution be Approved by the Commission and forwarded to the City Council,. The vote was as follows with the Chair declaring the motion carried:

Yeas: 11 - Macomber, Levin, Mirsky, Colvin-Garcia, Kerber, Overpeck, Smith, Zittleman, McKenna, Harp, and Berkowitz

Nays: 0 - Councilmember Briggs

Absent: 2 - Councilmember Radina, McCoy, and Koenen

- 23-0445** Resolution in support of accelerated action on an ordinance to ban natural gas connections in new construction and major renovations and in support of devising and implementing interim measures to incentivize all-electric construction

Moved by Commissioner Overpeck. Seconded by Commissioner McKenna.

The resolution was introduced.

ENERGY REPORT - NEWS FROM THE ENERGY OFFICE AND COMMISSIONERS

COMMITTEE UPDATES

REPORT FROM ENVIRONMENTAL COMMISSION

PUBLIC INPUT

0 members of the public called in.

ITEMS FOR NEXT AGENDA

ADJOURNMENT

Chair Mirsky adjourned the meeting at 8:46 p.m.

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**City Clerk's Office
301 E. Huron St.
Ann Arbor, MI 48104**

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Visit www.a2energy.org for community energy information in Ann Arbor, or www.a2gov.org/energy to learn more about the City's Energy Programs

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