# **City of Ann Arbor**

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.com/Calendar.aspx



# **Meeting Minutes**

Tuesday, December 10, 2024

6:00 PM

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# Energy Commission

#### CALL TO ORDER

Chair Harp called the meeting to order at 6:03 p.m.

## LAND ACKNOWLEDGEMENT

### ROLL CALL

- Present: 8 Noah Levin, John Mirsky, Carlene Colvin-Garcia, Erica Briggs, Gabriel Harp, Mike Berkowitz, Mark Hanss, and Jon Mallek
- Absent: 1 Jonathan Overpeck

#### APPROVAL OF AGENDA

A motion was made by Commissioner Mirsky, seconded by Vice-chair Hanss, that the agenda be approved. On a voice vote, Chair Harp declared the motion carried.

#### **APPROVAL OF MINUTES**

24-2039 November 12, 2024 Energy Commission Meeting Minutes

A motion was made by Commissioner Colvin-Garcia, seconded by Commissioner Mirsky, that the minutes be approved by the Commission and forwarded to the City Council and should be returned by 1/6/2025. On a voice vote, Chair Harp declared the motion carried.

#### PUBLIC INPUT

1 member of the public called in.

PRESENTATION AND DISCUSSION

#### **A2ZERO Progress and Challenges**

**24-2040** A2ZERO Progress and Challenges

### **City Council Priorities and Challenges**

#### COMMISSION BUSINESS

#### FY 25 Energy Commission Policy Recommendations

**24-2105** Energy Commission 2025 Policy Recommendations

A motion was made by Commissioner Mirsky, seconded by Commissioner Berkowitz, that the Energy Commission's Policy Recommendations be Approved by the Commission and forwarded to the City Council and should be returned by 1/6/2025. On a voice vote, Chair Harp declared the motion carried.

#### Establishing 2025 Energy Commission Calendar

24-2037 Energy Commission 2025 Meeting Calendar

A motion was made by Commissioner Berkowitz, seconded by Commissioner Colvin-Garcia, that the 2025 Energy Commission Calendar be Approved. On a voice vote, Chair Harp declared the motion carried.

#### Holding January 14, 2025 Energy Commission Meeting In-person

24-2038 Resolution to Hold the January 14, 2025 Energy Commission Meeting In-person

> A motion was made by Vice-chair Hanss, seconded by Commissioner Colvin-Garcia, that the resolution be approved by the Commission. On a voice vote, Chair Harp declared the motion carried.

#### STAFF REPORT

Staff liaison Joe Lange reported out.

#### **REPORTS FROM OTHER COMMISSIONS AND COUNCIL**

Environmental Commission – Commissioner Mirsky reported out. Council Report – Council Members Briggs and Mallek reported out.

PUBLIC INPUT

No members of the public called in.

ITEMS FOR NEXT AGENDA

#### ADJOURNMENT

Chair Harp adjourned the meeting at 8:27 p.m.

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

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