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

This meeting will be broadcast live on CTN Cable Channel 16, ATT Channel 99, and online at a2gov.org/watchCTN. To speak at public comment call: 277,853,52476 or 888 788 0099 and enter Meeting ID 956 8718 7876

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.

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

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

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

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