

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

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## **Meeting Minutes**

**Tuesday, December 12, 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**

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

**LAND ACKNOWLEDGEMENT**

**ROLL CALL**

**Present:** 10 - Noah Levin, John Mirsky, Carlene Colvin-Garcia, Erica Briggs, Travis Radina, Jonathan Overpeck, Alex Zittleman, Claire McKenna, Gabriel Harp, and Mike Berkowitz

**Absent:** 3 - Cherish Smith, Jacob Sendra, and Mark Hanss

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

[23-2046](#) 11/14/23 Energy Commission Meeting Minutes

A motion was made by Vice-chair Harp, seconded by Commissioner Mirsky, that the minutes be approved by the Commission and forwarded to the City Council and should be returned by 1/8/2024. On a voice vote, Chair McKenna declared the motion carried.

**PUBLIC INPUT**

1 member of the public called in.

**PRESENTATIONS AND DISCUSSION**

**Building Electrification in Cambridge, MA**

Quinton Zondervan discussed work done by Cambridge, MA on building electrification.

**Legacy Utility Costs**

**Catherine Hausman discussed her research on how to consider legacy utility costs.**

**23-2062 Who Will Pay for Legacy Utility Costs?**

**CONTINUED BUSINESS**

**Review of Bylaws**

**23-1863 Bylaws of the Ann Arbor Energy Commission**

**A motion was made by Vice-chair Harp, seconded by Commissioner Mirsky, that the bylaws be approved as presented. On a voice vote, Chair McKenna declared the motion carried.**

**REPORT FROM STAFF**

**Staff liaison Joe Lange reported out.**

**REPORTS FROM WORKING GROUP, OTHER COMMISSIONS, AND COUNCIL**

**Buildings Working Group – Vice-chair Harp reported out  
Environmental Commission – Commissioner Mirsky reported out  
Council Report – Council Members Briggs and Radina reported out**

**PUBLIC INPUT**

**1 member of the public called in.**

**ITEMS FOR NEXT AGENDA**

**ADJOURNMENT**

**The meeting was adjourned at 8:03 p.m.**

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City Clerk's Office  
301 E. Huron St.  
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