

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes

Tuesday, August 13, 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: 877 853 5247 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 - John Mirsky, Carlene Colvin-Garcia, Erica Briggs, Travis Radina, Jonathan Overpeck, Gabriel Harp, Mike Berkowitz, and Mark Hanss

Absent: 2 - Noah Levin, and Cherish Smith

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

[24-1325](#) June 11, 2024 Energy Commission Meeting Minutes

A motion was made by Commissioner Mirsky, seconded by Commissioner Colvin-Garcia, that the minutes be approved by the Commission and forwarded to the City Council and should be returned by 9/3/2024. On a voice vote, Chair Harp declared the motion carried.

PUBLIC INPUT

One member of the public called in.

PRESENTATION AND DISCUSSION

Ann Arbor's District Geothermal Feasibility Study

[24-1510](#) Ann Arbor District Feasibility Study Overview

[24-1540](#) Geothermal Advisory Services

[24-1511](#) RFP # 23-65 Geothermal Advisory Services

COMMISSION BUSINESS

Vice-chair Election - Mark Hanss

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

STAFF REPORT

Note - the next Sustainable Energy Utility webinar will be on Aug. 21 at 6 p.m. Registration is required at https://a2gov.zoom.us/webinar/register/WN_6YLSYCwjQ8aNNIJdhQ6QPQ#/registration

Staff liaison Joe Lange reported out.

REPORTS FROM WORKING GROUP, OTHER COMMISSIONS, AND COUNCIL

Environmental Commission – Commissioner Mirsky reported out
Council Report – Councilmembers Briggs and Radina reported out

PUBLIC INPUT

One member of the public called in.

ITEMS FOR NEXT AGENDA

ADJOURNMENT

Chair Harp adjourned the meeting at 7:48 p.m.

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City Clerk's Office
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or
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