

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes

Tuesday, May 8, 2018

6:00 PM

**Larcom City Hall, 301 E Huron St, Second floor, City Council
Chambers**

Energy Commission

CALL TO ORDER

Chair Appleyard called the meeting to order at 6:05 pm in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.

ROLL CALL

Present: 8 - Charles Hookham, Brigit Macomber, Mike Shriberg, Mark Clevey, Wayne Appleyard, John Mirsky, Sarah Paleg, and Jack Eaton

Absent: 4 - Shoshannah Lenski, Noah Levin, Carlene Colvin-Garcia, and Charlotte Jameson

APPROVAL OF AGENDA

A motion was made by Clevey, seconded by Mirsky, that the agenda be Approved as presented. On a voice vote, the Chair declared the motion carried.

APPROVAL OF MINUTES

Attachments: Energy Commission minutes 3-13-18.pdf

A motion was made by Paleg, seconded by Shriberg, that the minutes be Approved by the Commission and forwarded to the City Clerk and should be returned by 6/11/2018. On a voice vote, the Chair declared the motion carried.

PUBLIC INPUT

There was no public comment.

ENERGY REPORT - NEWS FROM THE ENERGY OFFICE AND COMMISSIONERS

Staff Josh MacDonald gave an update from the Energy Office including upcoming public events of interest. The Honeywell audit of 14 City buildings is now complete. Those reports will be available to Energy Commission members to review. Solar may be possible for the water treatment plant and the closed landfill. He also gave a report about a pilot project between the DDA and DTE for two EV fast chargers on 5th and Ann. Chair Appleyard reported that the MPSC approved DTE's new natural gas power plant.

The Washtenaw County Millage

Support for City Council Resolution R-17-261 the Resolution of Intent Regarding Washtenaw County Millage to Support Community Mental Health Department, County Sheriff Operations, and Policing Jurisdictions Rebate

A motion was made by Mirsky, seconded by Clevey, that the resolution be Approved by the Commission and forwarded to the City Council and should be returned by 6/11/2018. On a voice vote with one abstention from Commissioner Hookham, the Chair declared the motion carried.

Pioneer Highschool Solar Presentation

Attachments: MSS PHS Full Solar School Report.docx

Students from Pioneer High School gave a presentation about the current energy usage of their school, solar potential, and future cost savings, educational opportunities, and resiliency benefits that could accrue from installing solar on Pioneer High.

Energy Commission Bylaws

Attachments: Updated Energy Bylaws 2018.pdf

No action taken.

Resolution Encouraging City Council to amend the “Resolution Creating the Ann Arbor Energy Commission”

Attachments: Resolution Creating the Ann Arbor Energy Commission.pdf

COMMITTEE UPDATES

Plan and Priorities for Climate Action Plan: Needs to meet. Will work on planning climate millage projects. More discussion to follow during June Working Session.

Solar (for all): New effort underway to relaunch a citywide multisector solar program with new partners such as Michigan Saves. The City

Administrator has requested a proposal for this program.

Community solar: Meeting two weeks earlier. Good progress on Solar Faithful and solar on public schools. Input from other programs such as Arcadia Power. Work on this committee will likely result in communication with the public within six months.

Ordinances: Nothing to report

Outreach to Schools: Ann Arbor Public Schools has formed a Sustainability Committee and are very interested in moving forward with solar and energy efficiency.

Environmental Commission: Last Commission meeting was devoted to resolution about climate millage funding and a presentation from City Administrator Lazarus about sustainability.

Energy Commission Plan and Priorities for CAP

Solar (for All)

Ordinances

Outreach to Schools

Energy Efficiency - CAP

Report from Environmental Commission

PUBLIC INPUT

No public comment.

ITEMS FOR NEXT AGENDA

Items for next agenda include: the Solar for All Program; review of expectations for Commission's committees and subcommittees; CAP priorities; and bylaws.

ADJOURNMENT

Chair Appleyard adjourned the meeting at 8:25.

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**City Clerk's Office
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Ann Arbor, MI 48104**

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