

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Tuesday, February 8, 2022

6:00 PM

To speak at public comment call: 877 853 5247 or 888 788 0099

Electronic Meeting

Energy Commission

CALL TO ORDER

The meeting was called to order by Chair Mirsky at 6:00p.m.

LAND ACKNOWLEDGEMENT

ROLL CALL

All commissioners called in remotely from Ann Arbor, Michigan

Present: 11 - Charles Hookham, Brigit Macomber, Mark Clevey, Noah Levin, Carlene Colvin-Garcia, Erica Briggs, Ember McCoy, Larry Kerber, Jonathan Overpeck, Edith Juno, and Nicholas Stevenson

Absent: 2 - Travis Radina, and Robert Jeorg

APPROVAL OF AGENDA

Commissioner Briggs moved to approve the agenda. Commissioner Hookham seconded the motion. The agenda was approved.

APPROVAL OF MINUTES

Commissioner Briggs motioned to approve the minutes. Commissioner Stevenson seconded the motion. The minutes were approved.

[22-0111](#) Energy Commission meeting minutes for January 11, 2022

PUBLIC INPUT

Two callers called in during Public Input

Bryant Neighborhood Decarbonization Project

Presented by Madison Case

[22-0246](#)

Home Energy Rating Disclosure

Presented by Zach Waas Smith

22-0253**Housing Resolution-Referred from Council**

Commissioner Overpeck motioned to consider. Commissioner Colvin-Garcia seconded the motion.

The following items were discussed:

Resolution language could be strengthened -should be net zero (something in alignment with A2ZERO and the UM's carbon neutrality plan)

-Opportunity to be more integrated with the community

-Goal to have done before summer so that the new UM president has this as a point of consideration

-Solar ready design – insulation – aggressive building standards

-Explore whether 2,000 units feels appropriate

Recommend exploration of making this a demonstration development, including distributed energy onsite

-Need to define terms – what is workforce housing, what is affordable? Try to define words to create a shared understanding.

There was general support for the resolution. Discussion will be continued at the next meeting.

- 22-0095** Resolution to Begin Discussions with University of Michigan (U-M) for 2,000 Units of Workforce Housing on U-M's North Campus and Agreement on Additional Student and Employee Residential Units Commensurable with U-M's Growth

OSI REPORTS - NEWS FROM ENERGY COMMISSIONERS

OSI Reports:

- DOE WAP*
- Zero Waste Challenge*
- IRP Intervention*
- Landfill Solar coming soon*
- ARPA projects open for public voting*
- Budget work*
- Working on Council RFPs and deliverables*

News from Energy Commission: Widening of East Medical Center bridge as an example of UM and A2 dynamics

WORK GROUP UPDATES-REPORT FROM ENVIRONMENTAL COMMISSION

Work Group Update: EV Readiness Ordinance – some changes being made which will go before the planning commission in next month or so.

No update from the Environmental Commission

PUBLIC INPUT

1 caller

ITEMS FOR NEXT AGENDA

None

ADJOURNMENT

The meeting was adjourned at 8:41p.m.

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