

# **City of Ann Arbor**

301 E. Huron St.  
Ann Arbor, MI 48104  
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## **Meeting Minutes**

**Tuesday, September 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**

**Chair McKenna called the meeting to order at 6:02 p.m.**

**LAND ACKNOWLEDGEMENT**

**ROLL CALL**

**Present:** 11 - John Mirsky, Carlene Colvin-Garcia, Travis Radina, Jonathan Overpeck, Cherish Smith, Alex Zittleman, Claire McKenna, Gabriel Harp, Mike Berkowitz, Jacob Sendra, and Mark Hanss

**Absent:** 2 - Noah Levin, and Erica Briggs

**APPROVAL OF AGENDA**

**A motion was made by Vice Chair Harp, seconded by Commissioner Mirsky, that the agenda be Approved. On a voice vote, the Chair declared the motion carried.**

**APPROVAL OF MINUTES**

**[23-1520](#)** 8/8/23 Energy Commission Meeting Minutes

**A motion was made by Commissioner Mirsky, seconded by Commissioner Berkowitz, that the Minutes be Approved by the Commission and forwarded to City Council, due on 9/26/2023. On a voice vote, the Chair declared the motion carried.**

**PUBLIC INPUT**

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

**RESOLUTION**

**Resolution Recommending a Carbon Impact User Fee for New Construction**

**A motion was made by Commissioner Overpeck seconded by Commissioner Mirsky to open discussion on the resolution. On a voice vote, the Chair declared the motion carried.**

**After discussion, a motion was made by Commissioner Mirsky, seconded by Commissioner Overpeck, that the resolution be Tabled. On a voice vote, the Chair declared the motion carried.**

**23-1521** Resolution Recommending a Carbon Impact User Fee for New Construction

**23-1535** Builder/Developer Electrification & Energy Efficiency (BEE) Incentives and Other Measures

*During discussion, this set of recommendations was brought up by Commissioner Mirsky.*

**ENERGY REPORT - NEWS FROM THE ENERGY OFFICE AND COMMISSIONERS**

**REPORT FROM THE ENVIRONMENTAL COMMISSION**

**PUBLIC INPUT**

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

**ITEMS FOR NEXT AGENDA**

**ADJOURNMENT**

**Chair McKenna adjourned the meeting at 7:33 p.m.**

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City Clerk's Office  
301 E. Huron St.  
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