# **City of Ann Arbor**

301 E. Huron St.
Ann Arbor, MI 48104
http://a2gov.legistar.com/Calendar.aspx



# **Meeting Minutes**

**Tuesday, May 14, 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: 277853 5247 241888 788 0099 and enter Meeting ID 956 8718 7876

**Energy Commission** 

#### **CALL TO ORDER**

The meeting was called to order at 6:02 p.m.

# LAND ACKNOWLEDGEMENT

#### **ROLL CALL**

Present: 9 - Noah Levin, John Mirsky, Carlene Colvin-Garcia, Erica Briggs, Jonathan Overpeck, Alex Zittleman, Claire McKenna, Gabriel Harp, and Mike Berkowitz

**Absent:** 4 - Travis Radina, Cherish Smith, Jacob Sendra, and Mark Hanss

#### APPROVAL OF AGENDA

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

### **APPROVAL OF MINUTES**

# **24-0859** 4/9/2024 Energy Commission Meeting Minutes

A motion was made by Councilmember Briggs, seconded by Vice-chair Harp, that the Minutes be approved by the Commission and forwarded to the City Council and should be returned by 6/3/2024. On a voice vote, Chair McKenna declared the motion carried.

#### **PUBLIC INPUT**

1 member of the public called in.

# **DISCUSSION**

#### **Building Electrification Options**

24-0562	Response to R-23-192 - Resolution Directing City Administrator to Identify Incentives that Would Support Voluntary Efforts to Increase Emissions Reductions
24-0911	Framework for Electrification Incentives Discussions
24-0912	Notes from Working Group Session on April 17
<u>24-0913</u>	Development project approvals since June 1, 2020 (A2ZERO plan adoption), including all-electric.

#### **COMMISSION BUSINESS**

#### **Officer Elections**

# Chair

A motion was made by Commissioner Colvin-Garcia, seconded by Councilmember Briggs, that Vice-chair Harp be appointed Chair of the Energy Commission. On a voice vote, Chair McKenna declared the motion carried.

# Vice-chair

No commissioner accepted a nomination to serve as Vice-chair. Vote tabled until June meeting.

#### STAFF REPORT

Staff liaison Joe Lange reported out

# REPORTS FROM WORKING GROUP, OTHER COMMISSIONS, AND COUNCIL

Environmental Commission – Commissioner Mirsky reported out Council Report – Councilmember Briggs reported out

# **PUBLIC INPUT**

No members of the public called in.

#### ITEMS FOR NEXT AGENDA

# **ADJOURNMENT**

The meeting was adjourned at 7:32 p.m.

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City Clerk's Office 301 E. Huron St. Ann Arbor, MI 48104

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