

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes

Tuesday, December 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

The meeting was called to order at 6:01 p.m.

LAND ACKNOWLEDGEMENT

ROLL CALL

Present: 10 - Noah Levin, John Mirsky, Carlene Colvin-Garcia, Erica Briggs, Travis Radina, Jonathan Overpeck, Alex Zittleman, Claire McKenna, Gabriel Harp, and Mike Berkowitz

Absent: 3 - Cherish Smith, Jacob Sendra, and Mark Hanss

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

[23-2046](#) 11/14/23 Energy Commission Meeting Minutes

A motion was made by Vice-chair Harp, seconded by Commissioner Mirsky, that the minutes be approved by the Commission and forwarded to the City Council and should be returned by 1/8/2024. On a voice vote, Chair McKenna declared the motion carried.

PUBLIC INPUT

1 member of the public called in.

PRESENTATIONS AND DISCUSSION

Building Electrification in Cambridge, MA

Quinton Zondervan discussed work done by Cambridge, MA on building electrification.

Legacy Utility Costs

Catherine Hausman discussed her research on how to consider legacy utility costs.

23-2062 Who Will Pay for Legacy Utility Costs?

CONTINUED BUSINESS

Review of Bylaws

23-1863 Bylaws of the Ann Arbor Energy Commission

A motion was made by Vice-chair Harp, seconded by Commissioner Mirsky, that the bylaws be approved as presented. On a voice vote, Chair McKenna declared the motion carried.

REPORT FROM STAFF

Staff liaison Joe Lange reported out.

REPORTS FROM WORKING GROUP, OTHER COMMISSIONS, AND COUNCIL

**Buildings Working Group – Vice-chair Harp reported out
Environmental Commission – Commissioner Mirsky reported out
Council Report – Council Members Briggs and Radina reported out**

PUBLIC INPUT

1 member of the public called in.

ITEMS FOR NEXT AGENDA

ADJOURNMENT

The meeting was adjourned at 8:03 p.m.

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City Clerk's Office
301 E. Huron St.
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or
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