City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
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Meeting Minutes - Draft

Tuesday, April 12, 2022

6:00 PM

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

Enter Meeting ID 937 6751 6819

Energy Commission

CALL TO ORDER

Approved as presented

LAND ACKOWLEDGEMENT

ROLL CALL

All commissioners that were present called in remotely from Ann Arbor. Commissioner Stephenson attended after roll call was taken.

Present: 13 - Charles Hookham, Brigit Macomber, Mark Clevey, Noah

Levin, Carlene Colvin-Garcia, Erica Briggs, Travis Radina, Ember McCoy, Robert Jeorg, Larry Kerber, Jonathan Overpeck, Edith Juno, and Nicholas Stevenson

Absent: 1 - Cherish Smith

APPROVAL OF AGENDA

A motion was made by Councilmember Radina, seconded by Councilmember Briggs, that the Agenda be Approved. On a voice vote, the Chair declared the motion carried.

APPROVAL OF MINUTES

A motion was made by McCoy, seconded by Macomber, that the Minutes be Approved. On a voice vote, the Chair declared the motion carried.

22-0560 Energy Commission Meeting Minutes for March 8, 2022

Approved by the Commission and forwarded to the City Council due back on 5/5/2022

PUBLIC INPUT

Three comments related to the Wheeler Solar Center Park Project

22-0679 CIP and Sustainability Agenda

22-0669 Energy Commission-Presentation Slides for Wheeler Center Solar Park

Updated Landfill Solar FAQ

22-0668 Energy Commission Resolution of Support for Wheeler Center Solar Park

A motion was made by Youth Rep. Jeorg, seconded by Juno, that the Resolution be Approved by the Commission. On a roll call, the vote was as follows with the Chair declaring the motion carried:

Yeas: 8 - Macomber, Clevey, Levin, Colvin-Garcia, Councilmember Briggs, Councilmember Radina, Youth Rep. Jeorg,

Overpeck, Juno, and Youth Rep. Stevenson

Nays: 3 - Hookham, McCoy, and Commissioner Kerber

Absent: 1 - Smith

OSI REPORT-Out

WORK GROUP UPDATES AND REPORT FROM COMMISSIONERS

The Transportation Electrification Committee will provide an outline/overview for City standards and specifications for installation of EV charging systems in the public right of way.

PUBLIC INPUT

One caller

ITEMS FOR NEXT AGENDA

ADJOURNMENT

The meeting was adjourned at 8:20p.m.

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

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

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Visit www.a2energy.org for community energy information in Ann Arbor, or www.a2gov.org/energy to learn more about the City's Energy Programs

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