# **City of Ann Arbor**

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



# **Meeting Minutes**

Tuesday, March 12, 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**

Chair McKenna called the meeting to order at 6:03 p.m.

## LAND ACKNOWLEDGEMENT

#### **ROLL CALL**

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

**Absent:** 4 - Travis Radina, Jonathan Overpeck, Cherish Smith, and Mark Hanss

#### APPROVAL OF AGENDA

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

# **APPROVAL OF MINUTES**

24-0345 2/13/2024 Energy Commission Meeting Minutes

A motion was made by Vice-chair Harp, seconded by Commissioner Colvin-Garcia, that the minutes be approved by the Commission and forwarded to the City Council and should be returned by 4/1/2024. On a voice vote, Chair McKenna declared the motion carried.

# **PUBLIC INPUT**

Two members of the public called in.

# **RESOLUTION**

24-0347 Staff Recommendations on Next Steps Related to Achieving 100%Renewable Energy by 2030

24-0346 RESOLUTION SUPPORTING ADVANCEMENT OF THE ANN ARBOR

## SUSTAINABLE ENERGY UTILITY

## **REPORT FROM STAFF**

Staff liaison Joe Lange reported out.

REPORTS FROM WORKING GROUP, OTHER COMMISSIONS, AND COUNCIL

Buildings Working Group – Commissioner Berkowitz reported out 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**

Chair McKenna adjourned the meeting at 7:30 p.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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