City of Ann Arbor

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Meeting Minutes

Tuesday, October 10, 2023

6:00 PM

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

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This meeting will be broadcast live on CTN Channel 19 and will Energy Commission not be aired on AT&T 39.

CALL TO ORDER

Vice-chair Harp called the meeting to order at 6:02 p.m.

LAND ACKNOWLEDGEMENT

ROLL CALL

Present:	9 -	Noah Levin, John Mirsky, Carlene Colvin-Garcia, Cherish Smith, Alex Zittleman, Gabriel Harp, Mike Berkowitz, Jacob Sendra, and Mark Hanss
Absent:	4 -	Erica Briggs, Travis Radina, Jonathan Overpeck, and Claire McKenna

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

<u>23-1613</u> 9/12/23 Energy Commission Meeting Minutes

Approved by the Commission and forwarded to the City Council due back on 11/6/2023.

PUBLIC INPUT

Seven members of the public called in to provide input.

PRESENTATION

Energy Options Analysis Report

<u>23-1645</u> Energy Options Analysis Report

WORK GROUP FORMATION

Work group investigating topics surrounding gas in buildings and the transition to electrification

A motion was made by Commissioner Mirsky and seconded by Commissioner Berkowitz to open discussion on the work group. On a voice vote, the Vice-chair declared the motion carried.

After discussion, a motion was made to create the work group by Commissioner Colvin-Garcia and seconded by Commissioner Mirsky. On a voice vote, the Vice-chair declared the motion carried.

Commissioners can submit interest in serving interest on the work group to the Chair, Vice-chair, and staff liaison at least two-weeks prior to the November Energy Commission meeting.

ENERGY REPORT - NEWS FROM THE ENERGY OFFICE AND COMMISSIONERS

REPORT FROM ENVIRONMENTAL COMMISSION

PUBLIC INPUT

Three members of the public called in to provide input.

ITEMS FOR NEXT AGENDA

ADJOURNMENT

Vice-chair Harp adjourned the meeting at 8:56 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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www.a2gov.org/energy to learn more about the City's Energy Programs

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