

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Tuesday, July 13, 2021

6:00 PM

To participate in the meeting by phone, call US: +1 206 337 9723
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(Toll Free)
Electronic Meeting of the Energy Commission
Enter Meeting ID: 913 5783 4502

Energy Commission

CALL TO ORDER

The July 13th Energy Commission meeting was called to order at 6:03 p.m.

[21-0929](#) Land Acknowledgement (Energy Commission)

ROLL CALL

Present: 11 - Charles Hookham, Brigit Macomber, Mark Clevey, John Mirsky, Carlene Colvin-Garcia, Erica Briggs, Travis Radina, Jay Zocher, Ember McCoy, Robert Jeorg, and Larry Kerber

Absent: 1 - Noah Levin

APPROVAL OF AGENDA

Councilmember Briggs motioned to approve the agenda, Commissioner Joerg seconded the motion.

Approved

APPROVAL OF MINUTES

Commissioner Joerg motioned to approve the minutes, Commissioner Colvin-Garcia seconded the motion. The minutes were approved.

Approved as presented

PUBLIC INPUT

Resident provided comment on municipal energy utility.

[21-1279](#) Energy Commission bylaws 2020 draft

Commissioner Clevey motioned to adopt the 2020 Energy Commission by-laws.

Commissioner Hookham motioned to amend the 2020 Energy Commission bylaws to read as follows: Article 3, point 3: "Review and advise on the City's most up to date Climate Action Plan and Sustainability Framework and Action Plan."

Commissioner Macomber seconded the motion to adopt with changes. The Chair declared the motion approved.

Approved with changes

Michigan Energy Code Presentation-Charlotte Jameson, MEC

Discussed. Comments to be submitted by July 16th. Public hearing scheduled for July 20th

Proposed Ann Arbor Public Power resolution on municipalization (1st reading) followed by Q & A

Commissioner Macomber made a motion to consider. Councilmember Briggs seconded the motion. Amend the last line of the resolution to read: Provide a timeline by which we want to see this happen.

21-1286 Ann Arbor for Public Power presentation

21-1140 Benchmarking Resolution (second reading and consideration for vote)

Commissioner Clevey motioned to approve. Commissioner Joerg seconded the motion. Approved unanimously.

Approved

21-1285 Embodied Carbon Resolution (second reading and consideration for vote)

Commissioner Clevey motioned to approve. Councilmember Briggs seconded the motion. Approved unanimously.

Approved by the Commission

Chair, Co-Chair, and Environmental Commission Liaison nominations

ENERGY REPORT - NEWS FROM THE ENERGY OFFICE AND COMMISSIONERS

COMMITTEE UPDATES

PUBLIC INPUT

Resident provided comment on municipal energy utility.

ITEMS FOR NEXT AGENDA

Cancel August meeting due to low commissioner attendance.

ADJOURNMENT

The meeting was adjourned at 8:35 p.m.

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

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