# **City of Ann Arbor**

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



# **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

#### 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.

**<u>22-0560</u>** Energy Commission meeting minutes for March 8, 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.

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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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