City of Ann Arbor

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

Tuesday, May 10, 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

The meeting was called to order at 6:02p.m.

LAND ACKNOWLEDGEMENT

ROLL CALL

All Energy commissioners called in remotely from Ann Arbor with the exception of Commissioner Macomber who called in from Arcadia and Commissioner Joerg who called in from Eaton Township.

Councilmember Radina was in transit and attended after roll call was taken.

Present: 11 - Charles Hookham, Brigit Macomber, Mark Clevey,

Carlene Colvin-Garcia, Erica Briggs, Travis Radina, Ember McCoy, Robert Jeorg, Larry Kerber, Jonathan

Overpeck, and Edith Juno

Absent: 3 - Noah Levin, Nicholas Stevenson, and Cherish Smith

APPROVAL OF AGENDA

Councilmember Briggs moved to approve the agenda. Commissioner McCoy seconded the motion. The agenda was approved.

Approved

APPROVAL OF MINUTES

Commissioner Joerg motioned to approve the minutes. Commissioner Macomber seconded the motion. The minutes were approved.

Approved

22-0707 Meeting minutes for April 12, 2022

PUBLIC INPUT

One person called in.

ENERGY CONCIERGE PRESENTATION

22-0867 Energy Concierge Service Update

UPDATE ON GREEN RENTAL HOUSING PROGRAM

22-0879 Green Rental Housing update

INTERGOVERNMENTAL PANEL ON CLIMATE CHANGE REPORT OUT

22-0876 IPCC Working Group 3 Report on the Mitigation of Climate Change 2022

OFFICER ELECTIONS AND LIAISON TO ENVIRONMENTAL COMMISSION

Nomination for Chair of the Energy Commission: Commissioner Colvin-Garcia moved to nominate John Mirsky for Chair. The motion was seconded by Commissioner Macomber. On a voice vote Commissioner Mirsky received unanimous approval.

Nomination for Vice Chair: Commissioner Macomber moved to nominate Commissioner Colvin-Garcia. Commissioner Mirsky seconded the motion. On a voice vote Commissioner Colvin-Garcia received unanimous approval.

Nomination for Liaison to Environmental Commission: Commissioner Macomber moved to nominate Commissioner Edie Juno. Commissioner Overpeck seconded the motion. On a voice vote Commissioner Juno received unanimous approval.

OSI REPORTS AND NEWS FROM COMMISSIONERS

No updates.

WORK GROUP UPDATES AND REPORT FROM ENVIRONMENTAL COMMISSION

Transportation electrification committee – ongoing updates to the EV readiness ordinance in progress and working with the City on some right of way charging guidance

PUBLIC INPUT

2 people called in for public input.

ITEMS FOR NEXT AGENDA

No items

ADJOURNMENT

The May 10th, 2022 Energy Commission meeting was adjourned at 8:19p.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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