

ANN ARBOR ENERGY COMMISSION - MEETING ANNOUNCEMENT

CITY OF ANN ARBOR, MICHIGAN

Energy Office P.O. Box 8647, Ann Arbor, Michigan 48107
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February 7, 2006
4th Floor Work Room– No Live CTN Broadcast
City Hall - 5:30 pm

AGENDA

- I. Approval of Minutes**
- II. Public Input – limited to 10 minutes maximum**
- III. Energy Report - Energy News from the Energy Office, and Commission Members**
- IV. Energy Commission Discussion – Continuing to Develop a Green Energy Report for the Mayor and Council**

In a speech to City Council on September 19, 2005 the Mayor stated a goal of 20% renewable energy by 2015 for Ann Arbor. He has requested that the Energy Commission prepare a report to be presented to City Council at a special working session on February 13, 2006.

This is the last meeting before the presentation and we are hoping to have a draft presentation to run through at this meeting. If you are planning to contribute something to the presentation, let Robert know and email it to Dave Konkle as soon as it is ready. Dave and his intern, Andrew, will help produce the powerpoint slides from your information if necessary.

Dave will place all modules on the Energy Commission’s “Green Energy Challenge Working Page”. Please check the page to see what we have so far and feel free to comment or offer suggestions to Dave and Robert.

<http://www.ci.ann-arbor.mi.us/CityAdministration/EnvironmentalCoordination/EnergyChallenge.html>

- V. Other Business/Public Input – Limited to 10 minutes maximum**
- VI. Adjourn**

ANN ARBOR ENERGY COMMISSION - MEETING MINUTES Jan 10, 2005
4th Floor Small Meeting Room
City Hall, 5:30 PM

Attendance: Robert Black-Chair, Kurt Brandle, Wayne Appleyard, Andy Smith, Tim Athan, Jason Bing, David Wright, Yoshiko Hill, Steve Miller. Wendy Woods – Councilperson, Dave Konkle – staff.

Robert Black called the meeting to order at 5:30 pm

There was no public commentary.

Minutes from the December meeting were approved.

Energy Report - Energy News from the Energy Office, and Commission Members

The Energy Reports were skipped due to limited time and many things to get done.

Energy Commission Response to the Calthorpe Downtown Planning Report

Robert Black and Wayne Appleyard provided handouts on their review of the report. Energy Commission members provided input. Yoshiko mentioned that electric substations that feed downtown are already maxed out and additional development cannot occur without a plan to feed additional power into downtown. Kurt Brandle suggested establishing a group interested in developing some basic design guidelines for downtown development.

Energy Commission Discussion – Developing a Green Energy Presentation for the Mayor and Council

Continued discussion on the form and content of the Energy Commission's presentation to City Council. Dave will send members the web address for draft materials to be posted and commented on.

The meeting adjourned at 7:00 pm.