

**PIMA COUNTY
BOARDS, COMMISSIONS AND COMMITTEES**

TUCSON-PIMA COUNTY METROPOLITAN ENERGY COMMISSION

PURPOSE: To confer with and advise governing bodies of the City and County on community energy concerns; to inform and to educate the public about energy programs which realize savings of money and resources.

AUTHORIZATION: P.C. Resolution 1980-57, establishment. Board of Supervisors action 4/28/80.

NUMBER OF MEMBERS: 16, 8 at large appointments from the County and 8 at large appointments from the City of Tucson. The City and Pima County may in addition appoint one staff member each who will serve as an ex-officio member of the Commission. Other municipalities may participate by appointing one representative to serve as an ex-officio, non-voting member.

APPOINTMENT DESIGNATION: Joint City/County Appointment

APPOINTMENT TERM: 2 Years

NUMBER OF MEETINGS PER YEAR: 12

STANDARD MEETING TIME: 7:45 a.m.

STANDARD MEETING DAY: 3rd Thursday of the month

LOCATION OF MEETINGS: City of Tucson
Ward III Council Office
1510 E. Grant Road

COORDINATOR: Karen Smith
Development Services
740-6490

Tucson-Pima County Metropolitan Energy Commission

<u>MEMBERS</u>	<u>JURISDICT</u>	<u>OFFICERS</u>	<u>TERM EXPIRATION</u>
1. Tina E. Cook	County		11/30/10
2. Erika Roush	County		11/30/10
3. Hyman Kaplan	County		11/30/10
4. Melissa M. Miller	County		11/30/10
5. Joel V. Wagner	County		11/30/10
6. Vivian Harte	County		11/30/10
7. Farhad Moghimi	County		11/30/10
8. Richard J. Michal	County		11/30/10
Dr. Yves Khawam, PhD Chief Building Official	Ex-Officio Non-Voting Member		No Term
Ursula Kramer, Director Environmental Quality	Ex-Officio Non-Voting Member Alternate		No Term
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9. Michael Guymon	Mayor	CHAIR	12/26/09
10. Donna Branch-Gilby	Ward 1		12/05/11
11. Grace Evans	Ward 2		1/21/10
12. Colleen Crowninshield	Ward 3	SECRETARY	2/12/08
13. Lynne M. Gillette	Ward 4		4/1/09
14. Dale Keyes	Ward 5		4/25/08
15. Richard Rushforth	Ward 6		2/12/10
16. Denise Smith	City Manager		3/12/09
Tony Larrivee Energy Coordinator Facilities Management	Ex-Officio Non-Voting Member		No Term