



## **BOARD OF SUPERVISORS AGENDA ITEM REPORT**

**Requested Board Meeting Date:** 03/15/16

**Title:** Tucson Pima County Metropolitan Energy Commission Appointments

### **Introduction/Background:**

Four of the County's seats on the Tucson/Pima County Metropolitan Energy Commission are currently vacant. The Tucson/Pima County Metropolitan Energy Commission is requesting the appointment of: Paul Durham and Robert Neifert. They are replacing Norma Gutierrez and Henry J. Krzysik, Jr. who have stepped down.

### **Discussion:**

Mr. Durham is a retired business attorney with a wide variety of legal experience, including energy law, business transactions and securities offerings, acquisitions and dispositions of businesses and assets, leases and other contracts, business entity formation and litigation.

Mr. Neifert Well is versed in developing large-scale solar project-funding. Robert is responsible for the management and growth of the Commercial Solar and Energy Efficiency Divisions for Stelcor Energy. He has owned and managed green-building construction and consulting companies - most recently: Green Energy Associates - a commercial efficiency-remediation company that surpassed \$3 million in revenues in just over two years.

### **Conclusion:**

Mr. Durham and Mr. Neifert are subject matter experts in the fields of energy and sustainability and would serve as valuable assets on the Tucson/Pima County Metropolitan Energy Commission.

### **Recommendation:**

Staff and Members of the Commission recommend approval of appointment to the Tucson/Pima County Metropolitan Energy Commission.

### **Fiscal Impact:**

NA

### **Board of Supervisor District:**

☐ 1                      ☐ 2                      ☐ 3                      ☐ 4                      ☐ 5                      ☒ All

Department: Office of Stainability and Conservation                      Telephone: 724-6321

Department Director Signature/Date: *Lucille May*                      3/3/2016

Deputy County Administrator Signature/Date: \_\_\_\_\_

County Administrator Signature/Date: \_\_\_\_\_