

## BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 10/6/15

Title: Appointment of Michael Hoffman and Wincenty Pawlowski to the Metropolitan Energy Commission

# 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: Michael Hoffman and Wincenty Pawlowski. They are is replacing Dan Millis and Chris Monrad who have stepped down.

### Discussion:

Michael Hoffman has over fourteen years of experience in building commissioning, energy management and facilities management. Since 2007, Michael has personally served as the Commissioning Authority for over two million square feet of new construction and existing facilities with construction and project budgets totaling approximately \$300 million. Michael holds a Master of Science degree in Facilities Management from Pratt Institute, and previously graduated from the United States Navy Nuclear Propulsion Training program.

Mr. Pawlowski has over 30 year experience in electrical engineering and holds a bachelors degree in Sustainable Community Development. He has served on several stainability and energy related related commissions including the Tucson Climate Change Committee.

### Conclusion:

Mr. Hoffman and Mr. Pawlowski are subject matter experts in the fields of energy and stainability 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 Comm	ission.				
Fiscal Impac	et:				
None					
Board of Su	pervisor Distric	t:			
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Department: Office of Sustainability and Conservation Telephone: (520) 724-6940					
Department Director Signature/Date: Yuilu May 9/24/2015					
Deputy County Administrator Signature/Date:					
County Administrator Signature/Date:					