



**NOTICE OF PUBLIC MEETING
OF THE
PIMA COUNTY ENVIRONMENTAL QUALITY ADVISORY COUNCIL**

PLEASE NOTE NEW MEETING DATE (First Tuesday of the Month)
Tuesday, March 3, 2020, 2:00 P.M.
Bank of America Building, 33 N. Stone, 7th floor Conference Room
Tucson, Arizona 85701

Pursuant to ARS § 38-431.02, notice is hereby given to the general public and to the members of the Pima County Environmental Quality Advisory Council that the Pima County Environmental Quality Advisory Council will hold a meeting open to the public at the time and date listed above. The PDEQ conference room is wheelchair and handicapped accessible. Any person who is in need of special services (*e.g.*, assistive listening device, Braille or large print agenda material, signer for hearing impaired, accessible parking, etc.) due to any disability may request a reasonable accommodation. Please contact Vicki Muñoz, EQAC Recording Secretary, at (520) 724-7331. Requests should be made at least 3 business days prior to the meeting to allow time to arrange the accommodation.

- 1) Call to Order and Introductions
- 2) Pledge of Allegiance
- 3) Election of Officers for 2020
- 4) Approval of the July 25, 2019 meeting minutes
- 5) TEP IRP Advisory Council – Jeff Yockey, EQAC member
- 6) Staff Report – Ursula Nelson, Director, PDEQ
- 7) Call to the Public
- 8) Next EQAC Meeting and Agenda Items
- 9) Adjournment

ACTION CAN BE TAKEN ON ANY AGENDA ITEM.

DATE: February 26, 2020
TO: EQAC Members
FROM: Vicki Muñoz, Council Recording Secretary
RE: Agenda Items

A copy of the agenda background material provided to the Council members is available for public inspection at the Pima County Department of Environmental Quality, 33 N. Stone Avenue, Suite 700, Tucson, Arizona.

5) **Tucson Electric Power's Integrated Resource Plan Advisory Council**

Mr. Jeff Yockey, TEP and EQAC member, will talk about what the TEP IRP Advisory Council has done and their next steps. Tucson Electric Power's Integrated Resource Plan (IRP) discusses the issues that TEP plans to analyze in detail as it develops the Final 2020 Integrated Resource Plan (IRP) to be filed with the Arizona Corporation Commission in April 2020.

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6) **Staff Report**

Ursula Nelson, Director of PDEQ, will inform the EQAC about changes occurring in the Department of Environmental Quality since the last meeting.

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