



Clean Cities Coalition

Minutes of September 23, 2009, Clean Cities Meeting

Committee Members Present

Andrew Heath, American Solar Hydrogen Inc.
Jack Haenichen, AZ Dept. of Commerce
Jerry Kachenko, AZ Petroleum
Dan Tufano, Auto Safety House
Larry Boch, Auto Safety House
Rudy Garcia, Auto Safety House
Rhett Crowninshield, Clean Energy
David Clement, CNG Services of AZ
Tom Quinn, ECOTality, Inc.
Vivian Sampson, EDG Group
Sara Hummel Rajca, Gabrielle Giffords Office
Hal Burlingame, Green Fleets
Michael Guymon, MPA
Charles Yerkes, Oryxe
Keath Beifus, Pickens Plan
Wayne Terpston, TEP
Art McDonald, TEP
Mike Scott, TPG Altech-Eco
Jope Bidwell, TUSD
Kevin Faulkner, Sun Tran
Tom Amparano, UA
Guy Mannino, VERDEK

Jurisdiction Representatives

Tony Leon, City of Tucson
Vaughn Croft, County School Office

Staff

Colleen Crowninshield
Sheila Storm
Rob Samuelson
Melissa Minerich

Public/Agencies

Scott Saffian, Coulomb
Eric Shieh, Coulomb
Jerry & Karen Nelson, Phx E A
Mark Aubry, Smith Electric Vehicles
Rich Kuerl, Ford Motor Co
J.D. Wallace, KOLD-TV
Vincent Polentes, Oil Purification System
Jerry Simmons, Simmons 4x4

1. Call to Order and Introductions

The meeting was called to order by David Clement at 2:03 p.m. and introductions were made.

2. In-Kind Form

In-kind form was routed among attendees.

3. Approval of Minutes of July 22, 2009

Motion was made by Hal Burlingame to approve the minutes of July 22, 2009, seconded by Larry Boch, and approved unanimously.

4. Presentation by Mr. Vince Polentes, Oil Purification Systems

Vince Polentes, Oil Purification Systems, presented Fluid Cleaning Technology. Oil Purification is a fluid cleaning company that produces a fluid cleaning technology that streamlines oil maintenance routines for large fleets.

For more information please visit:

<http://www.pagnet.org/documents/Committees/CleanCities/2009/CleanCities-2009-09-23-OPS.pdf>

5. Presentation by Mr. Mark Aubry, Smith Electric Vehicles

Mark Aubry, Smith Electric Vehicles, presented Driving, Growth through Innovation. Smith has been leading the electric commercial vehicle industry for over 80 years. This company is the world's largest manufacturer of electric vehicles. Over the past few years, Smith Electric Vehicles spent time in the United States identifying core customers, and. This company is fairly new to the United States but has an 80-year heritage in the making of all-electric products.

For more information please visit:

<http://www.pagnet.org/documents/Committees/CleanCities/2009/CleanCities-2009-9-23-SmithEV.pdf>

6. Staff Updates, Handouts and Announcements

Colleen Crowninshield mentioned a few items that are not listed below. Clean Cities will be participating in a nationwide Compressed Natural Gas (CNG) road show. The road show will showcase CNG vehicles and experts in the CNG field.

Colleen Crowninshield informed the Coalition that Clean Energy has opened a new CNG station in Tucson. The station located at Campbell and Winsett (near Broadway) is now open for CNG. There will be a grand opening in October, but you can get CNG there now.

7. Presentation and Demonstration by Scott Saffian, SR VP of Sales, Coulomb Technologies- Demonstration of Fast Charge EV System an all-electric Telsa vehicle.

Guy Mannino, Verdek, provided an overview of the company. Verdek is the sales arm for Coulomb Technologies in the southern states. The company is involved in building the electric infrastructure which originally started with electric car sales. The market and forecast is for 32 million electric vehicles to come to the United States by 2015. The electric vehicle market will grow rapidly in the future.

For more information please visit:

<http://www.pagnet.org/documents/Committees/CleanCities/2009/CleanCities-2009-09-23-VerdekEV.pdf>

Scott Saffian, Coulomb Technologies, mentioned to the coalition that the State of Arizona, including Pima County was chosen by Nissan Corp. as one of the main testing grounds

around the United States for electric vehicles. Coulomb Technologies makes intelligent network charging infrastructure for electric and plug-in hybrids. Everything Coulomb makes is networked and is based on a sustainable infrastructure.

For more information please visit:

<http://www.pagnet.org/documents/Committees/CleanCities/2009/CleanCities-2009-09-23-VerdekEV.pdf>

Coulomb Technologies demonstrated the charging of the all-electric Telsa at El Presidio Park directly South of the PAG office building.

8. Adjournment