Energy Transitions Advisory Committee Meeting
Friday, April 29, 2022 – 10am to Noon
Monticello Careerforce Center - 406 East 7th Street, Monticello

Teams Meeting

1) Welcome and introductions

2) Energy Transition Office (ETO)
   a) Director
   b) Purpose
   c) Duties

3) Energy Transition Advisory Committee (ETAC)
   a) Purpose
   b) Membership
   c) Statutory requirements

4) Research and other efforts
   a) Minnesota Business Vitality Council (MBVC) Community Energy Transition (CET) Sprint Report
   b) Other efforts

5) Open discussion

6) Election
   a) Chair
   b) Vice Chair

7) Next steps
   a) Task Force Creation:
      (Each Committee Member, please choose one or two.)
      1. Tax Base
      2. Community Engagement
      3. Workforce
      4. Re-Use of Assets
      5. Economic Diversification
   b) Next Monthly meeting
      1. Date/Time – We are proposing the last Tuesday of the month
      2. Type – We are proposing Hybrid
   c) Other

8) Adjourn