**Energy Transition Advisory Committee (ETAC) Meeting**

**Tuesday, September 30, 2025 – 10:00am to 1:00pm**

Sherburne County Government Center, Board Room

13880 Business Center Drive NW, Elk River, MN  55330

[**Teams Meeting**](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTNlNWM2YzgtMWQ2YS00M2NhLTlkZDEtMjBmMWZhNDRkNWJi%40thread.v2/0?context=%7b%22Tid%22%3a%22eb14b046-24c4-4519-8f26-b89c2159828c%22%2c%22Oid%22%3a%224474b7cb-fc95-4534-9ae7-15c5707715fb%22%7d)

1. Call to Order and Roll Call
2. Call for Nominations
   1. ETAC Chair
   2. ETAC Vice-Chair
3. Welcome & Community Transition Power Plant Presentation by Sherburne County
4. Welcome New Member Sasha Bergman, PUC Executive Secretary
5. Approve June 5, 2025 Minutes – Roll Call
6. Grant Opportunities
   1. Minnesota Climate Innovation Finance Authority, Kari Groth Swan, Executive Director
   2. Minnesota Technical Assistance Collaborative, Molly Zins, Executive Director UMN Central Regional Sustainable Development Partnership
   3. Federal Economic Development, Darrin Fleener, Minnesota & Illinois Representative
   4. Just Transition Fund, Rachael Young, Deputy Director of Partnerships
   5. Don Hickman, Initiative Foundation
   6. Department of Employment & Economic Development, Brad Brzezinski, Northeast Business Development Representative
7. Energy Transition Plan 2025
   1. Presentation of the Plan
   2. Bill Sparks, Department of Revenue – Discussion on Transition Aid
   3. Questions, Comments
8. IRP & Other Utility Updates
   1. MN Power
   2. Xcel Energy
9. Updates
   1. Emerging Issues Sub-Committee
   2. Workforce Sub-committee
   3. MN State Colleges and Universities
   4. Minnesota Pollution Control Agency
   5. Department of Revenue
   6. Department of Labor and Industry
   7. Department of Commerce
   8. Public Utility Commission
   9. Other ETO updates
   10. Next Meeting
10. Adjourn – Roll Call Vote

The Energy Transition Advisory Committee was established to develop a statewide energy transition plan and to advise the governor, the commissioner, and the legislature on transition issues, established transition programs, economic initiatives, and transition policy. MN State Statute: 116J.5492