

ENERGY PLAN COMMISSION

Special Meeting

Wednesday, June 17, 2020

Virtual Meeting on WebEx

5:00 PM

NOTICE: The Energy Plan Commission will be holding a June Commission Meeting by other electronic means pursuant to Minnesota Statutes Section 13D.021 in response to the COVID-19 emergency. Some members of the Board will be participating through video conference. Due to the COVID-19 emergency and the closure of City facilities, public comment will not be taken in person. However, members of the public can monitor the meeting and provide public comment on agenda items through WebEx Events. Visit <https://duluthmn.gov/live-meeting> to access the meeting.

Call to Order

Roll Call

Approval of Minutes

Old Business

- Adopt EPC by-laws

- Update on the Micro-Grid

- Resolution Update (SO)

Update from the Sustainability Officer

- Grant awards and pending applications

Introduction to the New Member

New Business

- GreenStep Cities (Kaija Roy)

- 2019 City of Duluth Energy Consumption (Alex)

 - Buildings

 - Street Lighting

 - Fleet

 - Mileage

 - Steam Plant

- Update on MP Integrated Resource Planning process (Alex or Mindy)

Announcements (Alex)

- Project Updates

- 1) ALB
- 2) City Hall Energy Model
- 3) Consolidation Plan (Building Closures)

Public Comment: (3 minutes per individual)

Future meeting topics:

- Commercial Building Codes (Permitting Office)
- Steam Plant Update (Terry Nanti)
- Presentation from Citizen Climate Action Plan Group

Adjourn