

ENERGY PLAN COMMISSION

Wednesday, November 18, 2020

Virtual Meeting on WebEx

5:00 PM

NOTICE: The Energy Plan Commission will be holding its September 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 and select Energy Plan Commission.

Call to Order

Roll Call

Approval of September Meeting Minutes

Approval of Agenda

New Business

Facilities Strategic Planning (Erik Birkeland)

Internal Energy Policy – Updates (Lily Strehlow)

Energy Coordinator Updates (Alex Jackson)

Sustainability Officers updates (Mindy Granley)

Projects and grants

Council update 11/19

Old Business

2021/2022 Proposed meeting schedule (**Action Requested**)

Public Comment (3 minutes each max.)

Future meeting topics

Adjourn