## **ENERGY PLAN COMMISSION**

## Wednesday, January 20<sup>th</sup> 2021 Virtual Meeting on WebEx 2:30 PM

NOTICE: The Energy Plan Commission will be holding its January 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 <a href="https://duluthmn.gov/live-meeting">https://duluthmn.gov/live-meeting</a> to access the meeting and select Energy Plan Commission.

Call to Order

Roll Call

Approval of Minutes

Old Business -

- Executive summary for 2020 (Chair Hoxie & Mindy Granley)
- Meeting times for 2021
  - 4:00 6:00 PM looks most promising for *most* Commissioners

New Business -

• Duluth Energy Systems (Terry Nanti)

Update from the Sustainability Officer (Mindy Granley)

Update from the Energy Coordinator (Alex Jackson)

Announcements

Public Comment: (3 minutes per individual)

Future meeting topics

Adjourn