ENERGY PLAN COMMISSION

Wednesday, January 19, 2022 Virtual Meeting on WebEx 4:00 PM

NOTICE: The Energy Plan Commission will be holding its November 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 <u>https://duluthmn.gov/live-meeting</u> to access the meeting and select Energy Plan Commission.

Call to Order

Roll Call

Approval of November 17th Meeting Minutes

Approval of Agenda

New Business

2022 Meeting Schedules / Officer Election Discussion

City Hall Mechanical, Electrical, Plumbing Project – Mike LeBeau & Alex Jackson

Energy Coordinator updates – Alex Jackson

Sustainability Officer Updates — Mindy Granley

Old Business

None

Public Comment (3 minutes each max.)

Future meeting topics

Adjourn