

# Energy Plan Commission

## Meeting Minutes March 13, 2024

### Regular Meeting (Conference Room 430)

**Attendance:** Commissioners: Gary Olson, Cassandra Theisen, Robert Reichert, Brian Hinderliter, Tari Rayala **Absent:** Scott Wishart, Alison Hoxie

**City Staff:** Brett Crecelius, Mike LeBeau, Jennifer Ondrik **Absent:** Mindy Granley, Alayna Johnson, Jim Filby Williams.

**Call to Order:** Meeting called to order at 4:10 pm

**Approval of January 17<sup>th</sup> 2024 Meeting Minutes:** Commissioner Theisen moved to approve, seconded by Commissioner Rayla

**Approval of Agenda:** Commissioner Theisen moved to approve, seconded by Commissioner Rayla

**Old Business:** Commissioner Olson shared notes from his meeting with David Montgomery. The Commission will discuss any next steps for the recommendation at the May meeting.

**New Business:** Tom Church (Senior Housing Developer) presented to the Commission on Housing Development and Sustainability in Duluth.

**Sustainability Updates:** Brett Crecelius updated the Commission on the implementation of the City's RACER award and explained what steps have been taken thus far to study solar development throughout the City of Duluth.

**City Energy Updates:** Mike LeBeau updated the Commission on the City Hall HVAC project and the rehiring of an Energy Coordinator.

**Public Comment:** A member of the public thanked Mike LeBeau for his work on the City Hall project and also expressed disappointment on the stagnancy vs reduction in Greenhouse gases.

**Future Meeting Topics:** LEEP study, Climate Action Work Plan, Greenhouse Gas Updates.

**Adjournment:** Commissioner Theisen moved to adjourn at 5:57 pm