ENERGY PLAN COMMISSION

Wednesday, January 15, 2025 Annual Meeting – City Hall – Conference Room 430 4:00 PM

Call to Order – 4:00 pm

Roll Call – Gary Olson, Robert Reichert, Tari Rayala, Alison Hoxie present – quorum present

Approval of May 15th, 2024, Meeting Minutes - Approved Acceptance of July 17th, 2024, Meeting Minutes - Accepted Acceptance of September 18th, 2024, Meeting Minutes - Accepted Acceptance of November 20th, 2024, Meeting Minutes - Accepted

Approval of Agenda - Accepted Commissioner Comments

Old Business

Commissioner Vacancy Updates – Ted Blenkush – One candidate recommended Presentation of EPC Recommendation 1 to the Duluth City Council – January 23rd at 5:15 PM - Announced

New Business

2024 Annual Report (APPROVAL REQUESTED) - Approved

2025 Proposed Meeting Schedule (APPROVAL REQUESTED) - Approved

Officer Elections - Gary Olson, Chair, Tari Rayala, Vice Chair - Approved

Draft Recommendations 2 – Commissioner Olson – Presented for first time

Sustainable Energy Utility & Climate Millage – Joe Lange, Senior Energy Analyst, Office of Sustainability & Innovations, City of Ann Arbor, MI – Virtual Presentation

Sustainability Updates – Mindy Granley City Energy Updates – Ted Blenkush Public Comment (3 minutes each max.) Future meeting topics Adjourn