

# Energy Plan Commission

## Meeting Minutes May 19, 2021; Regular Meeting (WebEx)

**Attendance:** Commissioners: Gary Olson, Nate Lacoursiere, Brian Hinderliter, Robert Reichert, Fosam Foncham, Alison Hoxie, Cassandra Theisen

City Staff: Mindy Granley, Sustainability Officer; Alex Jackson, Energy Coordinator; Mike LeBeau, Construction Project Supervisor; Jennifer Ondrik, Administrative Specialist.

### **Call to Order:**

The meeting started at 4:04 pm.

### **New Business:**

#### **Riley Road MN Power (1MW) Solar Array Project**

Mindy Granley gave an overview of the solar array project underway near the Riley Road Treefarm. The Commission discussed drafting a letter of support for this project.

#### **Comfort Systems gas utility & CIP programs**

Jenae Pitoscia gave an overview of the Comfort Systems gas utility and current programs and rebates offered throughout the City.

#### **Minnesota Power EV Planning**

Katie Frey & Yusef Orest from MN Power presented information on the initial development of EV fast charging infrastructure in its service territory.

### **Old Business:**

Lily Stehlow shared that she continues to work on finalizing the Owner Performance Requirements Policy (OPR).

### **Sustainability Officer Update:**

Mindy Granley provided an update of her current activities, grant actions, and staffing changes.

### **Future Meeting Topics/Announcements**

Setting Citywide goals, OPR finalization; Fleet purchasing policy.

**Public Comment:** None

### **Adjournment:**

There was a motion to adjourn the meeting at 5:57 PM, M/S/C.