10b

# Memo

**Date: 4/23/24**

**To: ETAC**

**From: Carla Vita, Director Energy Transition**

## RE: ETAC Plan

### Background

In 2022 ETAC completed the Energy Transition Advisory Committee Plan.

In 2023 ETAC was extended to 2027. In the legislation for the extension, the legislature requires an updated ETAC plan – the language is in italics below:

##  116J.5492 - Subd. 8.Meetings.

The advisory committee must meet quarterly and *submit an updated energy transition plan annually to the governor and the legislature. ….*

The difficult and hard work of the ETAC plan is complete. It is anticipated that only updates to the plan include: impacted cities, impacted community updated information, updated power plant closures, and legislative updates to the transition aid.

As this work is expected to be minimal compared to two years ago, staff is recommending a small group of volunteers. Staff anticipates about 3 meetings or less between now and the next ETAC meeting (approximately 3 months from now) in which the committee will present an updated draft plan for review before a final vote at the last ETAC meeting in 2024.

### Recommendation

Staff recommends a small committee work on the updates.