**Energy Transition Advisory Committee (ETAC) Meeting**

**Tuesday, February 6, 2024 – 1:00pm to 2:30pm**

**Red Wing City Hall Council Chambers– 315 W 4th St, Red Wing, MN 55066**

[**Teams Meeting**](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTc3ODM1ZGMtNDM0OC00MDZiLWI5MWMtNzlkNGYyYjNjNDBh%40thread.v2/0?context=%7b%22Tid%22%3a%22eb14b046-24c4-4519-8f26-b89c2159828c%22%2c%22Oid%22%3a%224474b7cb-fc95-4534-9ae7-15c5707715fb%22%7d)

1. Call to Order and Roll Call
2. Welcome by Mayor Mike Wilson, City of Red Wing
3. Approve October 25, 2022 Minutes – Roll Call Vote
4. ETAC Member Introductions
5. Updates
   1. MN Power updates (10 Min)
   2. Xcel Energy update (10 Min)
   3. ETO updates (5 Min)
   4. Lowney – Just Transition Grant update (10 Min)
   5. Emerging Issues (10 Min)
6. Consider Adding a School Representative to ETAC – Roll Call Vote
7. ETAC Plan Updates
   1. Transition Aid Presented by Shane Zahrt (10 Min)
   2. Community Energy Transition Grants Presentation by Mike McCrownsey(5 Min)
   3. Impacted Community Updates – Vita (5 Min)
8. Community Energy Transition Grant – 1 ETAC Committee Member Volunteer
9. Next Meeting – Date, Time
10. Adjourn – Roll Call Vote