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

**Tuesday, April 23, 2024 – 1:00pm to 3:30pm**

**Oak Park Heights City Hall Council Chambers– 14168 Oak Park Blvd. N. Oak Park Heights, MN 55082**

[**Teams Meeting**](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDczMDRhN2MtZDlkMi00NzRkLWI3MWYtNDkyZmMxOGZlZjE5%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. Call for Nominations
   1. ETAC Chair
   2. ETAC Vice-Chair
3. Welcome & Transition Community Details by Mayor Mary McComber, City of Oak Park Heights
4. Welcome to Dr. Sydnie Lieb, Dept of Commerce Representative
5. Approve February 6, 2024 Minutes – Roll Call Vote
6. Presentation by Minnesota Public Utility Commission Vice-Chair Sullivan and Executive Director Seuffert
7. IRP updates
   1. MN Power
   2. Xcel Energy
8. Legislative Update - Adding a School Representative to ETAC
9. Request to consider Workforce Sub-Committee
10. Updates
    1. Emerging Issues Sub-Committee
    2. ETAC Plan
    3. EQB
    4. MN State Colleges and Universities
    5. Minnesota Pollution Control Agency
    6. Department of Revenue
    7. Department of Labor and Industry
    8. Department of Commerce
    9. ETO Strategic Plan
11. Adjourn – Roll Call Vote