EMPLOYMENT AND ECONOMIC DEVELOPMENT

Energy Transitions Advisory Committee Meeting Friday, April 29, 2022 – 10am to Noon Monticello Careerforce Center - 406 East 7th Street, Monticello <u>Teams Meeting</u>

- 1) Welcome and introductions
- 2) Energy Transition Office (ETO)
 - a) Director
 - b) Purpose
 - c) Duties
- 3) Energy Transition Advisory Committee (ETAC)
 - a) Purpose
 - b) Membership
 - c) Statutory requirements
- 4) Research and other efforts
 - a) Minnesota Business Vitality Council (MBVC) Community Energy Transition (CET) Sprint Report
 - b) Other efforts
- 5) Open discussion
- 6) Election
 - a) Chair
 - b) Vice Chair
- 7) Next steps
 - a) Task Force Creation:
 - (Each Committee Member, please choose one or two.)
 - 1. Tax Base
 - 2. Community Engagement
 - 3. Workforce
 - 4. Re-Use of Assets
 - 5. Economic Diversification
 - b) Next Monthly meeting
 - 1. Date/Time We are proposing the last Tuesday of the month
 - 2. Type We are proposing Hybrid
 - c) Other
- 8) Adjourn