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

**Wednesday, August 21, 2024 – 11:00am to 2:00pm**

**Bass Brook Community Center– 105 5th Street NE. Cohasset, MN 55721**

[**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. Welcome & Transition Community Details by Tamara Lowney, Itasca Economic Development Corporation
3. Welcome to Holly Soderbeck, Department of Revenue Representative
4. Introduction of Sarah Lerohl, Environmental Quality Board
5. Approve April 23, 2024 Minutes – Roll Call Vote
6. Presentation by Dr. Briggs White, Executive Director, the Interagency Working Group on Coal and Power Plant Communities and Economic Revitalization (IWG)
7. Presentation by Kali Judd, Managing Director, Research and Intelligence Greater MSP on Sustainable Aviation Fuels
8. Presentation by Frank Kohlasch, Minnesota Pollution Control Agency on MN’s CPRG award
9. IRP updates
	1. MN Power
	2. Xcel Energy
10. ETAC Plan 2024 – Roll Call Vote
11. Updates
	1. ETAC School Representative
	2. Emerging Issues Sub-Committee
	3. Grants Update by Mike McCrownsey, ETO Grants Coordinator
	4. EQB
	5. MN State Colleges and Universities
	6. Minnesota Pollution Control Agency
	7. Department of Revenue
	8. Department of Labor and Industry
	9. Public Utility Commission
	10. Department of Commerce
	11. Other ETO updates (Newsletter, Strategic Plan, REE mtg, IWG mtg, RMI)
	12. Next Meeting
12. Adjourn – Roll Call Vote