**Energy Transition Advisory Committee Meeting**

**Tuesday, September 27, 2022 – 11am to 1:30pm**

**The Bass Brook Community Center– 305 1st Ave NW**

**Cohasset, MN**

[**Teams Meeting**](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGUxOGQ5YTgtMjA3My00NTBmLWE3NGItODdiZDAzYzg0ZGY4%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 Itasca Economic Development Corporation, President Tamara Lowney
3. Presentation by Brett Schwartz, NADO
4. Presentation by Josh Skelton, MN Power
5. Approve August 30, 2022 Minutes – Roll Call vote
6. Draft Plan Presentation
   1. Consensus to move forward
   2. Next steps
7. Survey Analysis Team
   1. August Stakeholder Survey Analysis
   2. ETAC Draft Plan Stakeholder Survey and survey dates – Consensus
8. Old Business Discussion
9. Public Comment
10. Oak Park Heights APA Award
11. Next Meeting – October 25, 2022 at 11am, Prairie Island Native American Community
12. Adjourn – Roll call vote

\*\*\*Note: Future Energy Transition Advisory Committee meetings will be held at various locations. Visit the Minnesota Department of Employment and Economic Development’s website for meeting location information.