**Energy Transition Advisory Committee Meeting**

**Tuesday, July 26, 2022 – 11am to 12:30pm**

**Fergus Falls City Hall – 112 W Washington Avenue**

**Fergus Falls, MN**

[**Teams Meeting**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_OTEyMWJiOWEtZjQzMS00MGZiLTlmODQtOWYxNmQ5MmEzYTIy%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 Fergus Falls Mayor Ben Schierer
3. Presentation by Jesse Heier, Executive Director Midwest Governor’s Association, Presentation on the MGA Power Plant Community Planning Report and next steps
4. Presentation by Dan Pfeiffer, Xcel Energy, Economic Development efforts in MN and Transition in other states
5. Presentation MN Dept of Revenue presentation – Jon Van Nurden, State Assessed Property Supervisor
6. Presentation MN Dept of Employment & Economic Development presentation – Catalina Valencia, Executive Director, Business Development
7. Approve June 28, 2022 Minutes – Roll Call vote
8. Task Force updates
	1. Community Engagement
	2. Economic Diversification
	3. Re-Use of Assets
	4. Tax Base – Financial Assistance
	5. Workforce
9. Executive Committee Report
	1. State Statute 116.5493 (b) (1) Report
	2. Survey work - Update
	3. Other
10. Old Business Discussion
11. Public Comment
12. Next Meeting – August 30, 2022 at 11am, City of Granite Falls
13. 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.