**Energy Transition Advisory Committee Meeting**

**Tuesday, August 30, 2022 – 11am to 2:00pm**

**Granite Falls City Hall – 641 Prentice Street**

**Granite Falls, MN**

[**Teams Meeting**](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NThmOWYxZDYtMzc4YS00NWZkLWJkNzYtZTQ5YTlhMzI1MTE4%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 Granite FallsMayor **Dave Smiglewski**
3. Presentation by Shane Zahrt, Senior Attorney/Lobbyist, Flaherty & Hood, P.A.
4. Presentation MN Dept of Employment & Economic Development presentation – Catalina Valencia, Executive Director, Business Development
5. Approve July 26, 2022 Minutes – Roll Call vote
6. Task Force updates
   1. Community Engagement
   2. Economic Diversification
   3. Re-Use of Assets
   4. Tax Base – Financial Assistance
   5. Workforce
7. Survey Analysis Team
   1. Survey Analysis
      * School
      * City, Prairie Island Native American Community & County
   2. Stakeholder Survey
8. Plan Composition Update
   1. Plan Outline
   2. Community Engagement draft
   3. Economic Diversification draft
   4. Re-Use of Assets draft
   5. Tax Base – Financial Assistance draft
   6. Workforce draft
   7. State Transition Plan 116J.5493 (b) (1) Impacted communities, timing and job losses
   8. State Transition Plan 116J.5493 (b) (2) Fiscal Analysis
   9. State Transition Plan 116J.5493 (b) (3) Statutes & Admin Processes Regarding Closure and Tax Base
   10. State Transition Plan 116J.5493 (b) (4) Analyze State programs
   11. State Transition Plan 116J.5493 (b) (5) Recommendations
9. Presentation By John Hunt, Principal Engineer & Jim Bodensteiner, Principal Environmental Analyst - Xcel Energy, Granite Falls Coal Plant transition.
10. Old Business Discussion
11. Public Comment
12. Next Meeting – September 27, 2022 at 11am, City of Cohasset
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.