

**2025 Minnesota Energy Planning Project  
Stakeholder Advisory Committee Meeting #1**

July 30, 2015

Wilder Foundation

Rooms B+C+D

451 Lexington Parkway North

Saint Paul, Minnesota 55104

**Goals of the meeting:**

1. Introduce the project
2. Make progress toward determining the most important energy technologies and strategies for Minnesota to focus on in the next ten years.
3. Gather input on baseline indicators and criteria for selecting progress indicators that will help gauge progress in implementing the technologies and strategies over time.

12:00 Lunch is available for invited Stakeholder Advisory Committee participants

12:15 Working lunch - Welcome from Representative Pat Garofalo, Senator John Marty and Assistant Commissioner Bill Grant

12:25 Overview of 2025 Minnesota Energy Planning Project

- Describe the purpose of the project and expected deliverables
- Describe the roles of the project team members
- Introduce facilitators

12:35 Introductions: name, organization

12:45 Overview of the Stakeholder Advisory Committee

- Roles and responsibilities of the Stakeholder Advisory Committee
- How stakeholder advisory committee input will be used.
- Timing and objectives for future meetings.
- Project deliverables.
- Observer role.

12:55 Overview of Minnesota's current energy system and policy framework

- Minnesota's current energy policies
- Current initiatives
- Baseline data

1:20 Small group discussions - Round One

2:15 Break

2:30 Small group discussions - Round Two

3:15 Indicators Discussion

- What indicators would be most useful in determining whether we are making progress towards our goals?

3:45 Opportunity for observer input

4:00 Wrap-up comments/next steps

- Planned work between now and Fall meeting
- Schedule of additional meetings
- Possible role for technical working groups

4:30 Adjourn