

Legislative Energy Commission
Thursday, June 11th, 2009
8:30-10:30am
Room 15 Capitol

**Co-Chairs: Senator Yvonne Prettner Solon and
Representative Bill Hilty**

Agenda

- 1) Call to order
- 2) Adopt By-Laws
- 3) Commission Organization
 - Susan Schmidt, Executive Director, Minnesota Office of the Trust for Public Land, *(Former Director of Legislative Water Commission)*
 - Kim Austrian, Manager, Strategic and Financial Partnerships Unit, MN Pollution Control Agency, *(Former Director of Legislative Commission on Waste Management)*
 - Shannon Anderson, Committee Administrator, Health and Human Services Budget Division, *(Staff for Health Care Access Commission)*
 - Katherine Cavanor, Senate Counsel, *(Staff for Health Care Access Commission)*
- 4) Working Group Proposal
- 5) Approve minutes from March 25th meeting
- 6) Adjournment