LEGISLATIVE ENERGY COMMISSION

MEETING MINUTES

December 10, 2014

<u>Members Present:</u> Senator John Marty, Co-Chair Representative Melissa Hortman, Co-Chair Senator James Metzen Senator Julie Rosen Senator David Osmek Senator David Senjem Representative Pat Garofalo Representative Tom Hackbarth Representative Chris Swedzinski Representative Jean Wagenius

<u>Members Excused:</u> Senator David Brown Senator Scott Dibble Senator Kari Dziedzic Senator Dan Sparks Senator David Tomassoni Representative David Dill Representative Ron Erhardt Representative Andrew Falk Representative John Petersburg Representative Jeanne Poppe

Senator Marty called the meeting of the Legislative Energy Commission to order at 1:41 PM, on December 10, 2014 in room 10 of the State Office Building.

Presenting before the commission:

Topic: Winter energy supply, Energy Future Framework

Executive director update

Annie Levenson-Falk - Executive Director, Legislative Energy Commission

Handout given to Commission members: "Legislative Energy Commission, Executive Director Updates"

Winter energy supply

Propane supply

Roger Leider – Executive Director, Minnesota Propane Association

Handout given to Commission members: "Propane Supply Fall – 14"

Firewood supply

Mark Lindquist – Energy/Biofuels Program Manager, Minnesota Department of Natural Resources

Handout given to Commission members: "DNR Mission, Energy/Biofuels"

Coal deliveries to power plants

Dave Christianson – Freight & Rail Planning, Office of Freight & Commercial Vehicle Operations, Minnesota Department of Transportation Energy Future Framework

Handouts given to Commission members: "Railroads in MN, Impact and Current Status" "Prairie Business, MN Utilities plan coal shortage strategies, published November 28, 2014" "Star Tribune, Power Plants worry about winter coal supplies, published November 15, 2014" "Dairyland Power Cooperative" "BNSF Comments to Minnesota Legislative Energy Commission"

Energy Future Framework

Annie Levenson-Falk – Executive Director, Legislative Energy Commission Handout given to Commission members: "Energy Future Framework Update, December 10, 2014"

The meeting adjourned at 2:53 PM.