

LEGISLATIVE ENERGY COMMISSION  
MEETING MINUTES  
June 30, 2015

Members Present:

Senator John Marty – co-chair  
Representative Pat Garofalo - co-chair  
Senator Scott Dibble  
Senator David Osmek  
Senator Julie Rosen  
Senator David Senjem  
Senator David Tomassoni  
Representative Paul Anderson  
Representative Tim Mahoney  
Representative Joyce Peppin  
Representative John Petersburg  
Representative Jean Wagenius

Members Excused:

Senator David Brown  
Senator Kari Dziedzic  
Senator James Metzen  
Senator Dan Sparks  
Representative David Dill  
Representative Tom Hackbarth  
Representative Melissa Hortman  
Representative Chris Swedzinski

Senator Marty called the meeting of the Legislative Energy Commission to order at 3:05 PM on Tuesday, June 30, 2015 in room 10 of the State Office Building. A quorum was not present.

Report from the Executive Director: Annie Levenson-Falk

These handouts were given to Commission members: [Executive Director Updates, 2025 Energy Action Plan Project Summary](#)

A quorum was present.

Representative Garofalo moved to approve the minutes from January 22, 2015 meeting.

**THE MOTION WAS APPROVED. THE MINUTES WERE APPROVED.**

Presenting before the Commission:

Topic: Grid Modernization

**How technology is driving change**

Bob French – Chief Evangelist, 75F

Ken Geisler – VP Strategy, Smart Grid, Energy Management Division, Siemens

**Adapting utility regulation to a modern grid**

Matt Schuerger – President, Energy Systems Consulting Services  
Beverly Jones-Heydinger – Chair, Public Utilities Commission

Three handouts were given to Commission members:

The Internet of Air, Modernization of the Grid, Building a Minnesota Conversation on Grid Modernization with a Focus on Distribution Systems

The meeting adjourned at 5:05 PM.