LEGISLATIVE ENERGY COMMISSION MEETING MINUTES July 29, 2015

Members Present: Senator John Marty – co-chair Representative Pat Garofalo - co-chair Senator Scott Dibble Senator Kari Dziedzic Senator Jim Metzen Senator Osmek Senator David Senjem Senator David Tomassoni Representative Paul Anderson Representative Tom Hackbarth Representative Melissa Hortman Representative Tim Mahoney Representative Jean Wagenius

Members Excused: Senator David Brown Senator Julie Rosen Senator Dan Sparks Representative David Dill Representative Joyce Peppin Representative John Petersburg Representative Chris Swedzinski

<u>Additional legislators in attendance</u>: Senator Katie Sieben Representative Duane Quam

Representative Garofalo called the meeting of the Legislative Energy Commission to order at 3:09 PM on Wednesday, July 29, 2015 in room 10 of the State Office Building. A quorum was present.

Representative Mahoney moved to approve the minutes from June 30, 2015 meeting. **THE MOTION WAS APPROVED. THE MINUTES WERE APPROVED.**

<u>Update & Meeting Introduction from the Executive Director:</u> Annie Levenson-Falk – Executive Director, Legislative Energy Commission

A handout was given to Commission members: Executive Director Updates

<u>Presenting before the Commission:</u> Topic: Transportation Energy & the Future of Transportation

Making Traffic More Efficient

Lee Munnich – Director, State and Local Policy Program, U of M Humphrey School of Public Affairs Kirk Larson – Director of Human Resources, Turck Inc.

Evaluating the Emissions Impact of Electric Vehicles

Matthew Prorok – Intern, Legislative Energy Commission, M.S., Science, Tech & Enviro Policy, U of M

The commission recessed from 4:35 until 5:05

Autonomous Vehicles and the Future of Transportation

Frank Douma – Research Fellow, State and Local Policy Program, U of M Humphrey School of Public Affairs

Five handouts were given to Commission members: <u>Minnesota Energy Use, Making Traffic More Efficient, Turck USA, Greenhouse Gas Emissions Associated</u> with Electric Vehicles in Minnesota, Autonomous Vehicles and the Future of Transportation

The meeting adjourned at 5:45 PM.