



## Legislative Energy Commission

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### MINUTES

#### Legislative Energy Commission

July 31, 2017

#### Members Present:

Sen. Scott Dibble	Rep. Tim Mahoney
Sen. Mike Goggin	Rep. Erin Maye Quade
Sen. David Osmek	Rep. Jim Newberger
Sen. Carrie Ruud	Rep. Liz Olson
Sen. David Senjem	Rep. Joyce Peppin
Rep. Pat Garofalo	Rep. Duane Quam
Rep. Frank Hornstein	Rep. Chris Swedzinski

#### Members Excused:

Sen. John Marty  
Sen. Andrew Mathews  
Sen. Erik Simonson  
Sen. Dan Sparks

Rep. Garofalo called the meeting of the Legislative Energy Commission to order at 3:09 p.m. on Monday, July 31, 2017 in Room 1150 of the Minnesota Senate Building.

A quorum was present.

#### **Election of Chairs**

Sen. Goggin nominated Sen. Osmek for the position of Senate Co-Chair.  
The Motion Prevailed. Sen. Osmek was elected Senate Co-Chair.

Rep. Hornstein nominated Rep. Garofalo for the position of House Co-Chair.  
The Motion Prevailed. Rep. Garofalo was elected House Co-Chair.

#### **Approval of Minutes**

Sen. Osmek moved to approve the March 3, 2016 Meeting Minutes. The Motion Prevailed.

#### **General Assessments Overview**

Jeffrey Haase, Strategic Energy Efficiency Program Representative, Great River Energy, provided a Great River Energy Member Assessment PowerPoint presentation and hand-outs.

Al Krug, Associate Vice President, State Regulatory Policy, Xcel Energy provided an update on policy.

**CIP Operations Overview**

Shawn White, Manager DSM Strategy and Financial Operations, Xcel Energy provided an update and CIP Operations Overview hand-outs.

**Adjournment**

The meeting adjourned at 3:49 PM.