



Legislative Energy Commission

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February 3, 2020 MEETING MINUTES DRAFT

Members Present

Sen. David Osmeck
Sen. Scott Dibble
Sen. Matt Goggin
Sen. John Marty
Sen. David Senjem
Sen. Erik Simonson
Rep. Jamie Long
Rep. Pat Garofalo
Rep. Frank Hornstein
Rep. Marion O'Neill
Rep. John Petersburg
Rep. Steve Sandell
Rep. Zack Stephenson

Members Excused

Sen. Andrew Mathews
Sen. Carrie Ruud
Sen. Dan Sparks
Rep. Kelly Moller

Sen. Osmeck called the meeting of the Legislative Energy Commission to order at 3:07 p.m. on Monday, February 3, 2020 in Room G23 of the State Capitol Building. A quorum was present.

Rep. Long moved to approve the Minutes from the meetings on July 30, 2019. **Motion prevailed.**

Presentations were provided regarding Energy Transmission in the Upper Midwest by:

Jessica Burdette, Manager Energy Regulation & Planning, Department of Commerce

Brian Tulloh, Executive Director External Affairs, MISO

Aubrey Johnson, Executive Director System Planning & Competitive Transmission, MISO

Beth Soholt, Executive Director, Clean Grid Alliance

Natalie McIntire, Technical Policy Consultant, Clean Grid Alliance

Mark Mitchell, Director of Operations & Chief Operating Officer, Southern Minnesota Municipal Power Agency, and Gordy Pietsch, Director of Transmission Planning & Compliance, Great River Energy.

Meeting adjourned at 5:22 p.m.