

Minneapolis Community Environmental Advisory Commission Meeting

Thursday November 12, 2015 3:30-5:30

Minneapolis City Hall Room 132

Agenda

3:30 1) Approval of November Agenda and October Meeting Minutes

- October Minutes Includes results of online voting conducted after the meeting re: letter to Council Members Gordon, A Johnson and Cano on Green Zones recommendations. Voting in favor were: Anna Abruzzese, Dylan Kesti Roxanne OBrien, Michelle Stockness, Eduardo Cardenas, Lisa Daniels, James Nash, Jen Kader, Brian Ross, Alejandro Ojeda and Allan Campbell. Anna Abruzzese emailed letter on October 15.

3:45 3) Public Utilities Commission E Docket 101 (Slotterback)

- <https://www.edockets.state.mn.us/EFiling/edockets/searchDocuments.do?method=showEdocketsSearch&showEdocket=true&userType=public>
- Xcel's Community Solar Gardens: E002/M-13-867
- Xcel's Integrated Resource Plan: E002/RP-15-21
- Further Investigation into updating environmental and socioeconomic costs of making electricity related to: carbon dioxide, sulfur dioxide, nitrogen oxides and particulate matter less than 2.5: E999/CI-14-643
- Commission inquiry into grid modernization: E999/CI-15-556

4:00 3) MPRB Neighborhood Master Planning (Adam Arvidson)

4:45 4) Getting to know fellow CEAC members

5:00 5) Working Group Updates

5:15 6) City Staff and Member Announcements

- 2015: Home Energy Squad buy downs for income qualified residents and zero interest loans
- Are there volunteers to examine CEAC bylaws and recommend revisions?

5:25 7) Next meeting Thursday December 10 3:30-5:30 meeting items and adjourn

Health Energy and Community Engagement Committee (typically meets 1:30): Oct 19, Oct 26

CEAC Future Item Ideas: Composting/Zero Waste Equity Ted Talk, Mayor's 2016 Proposed Environmental Budget, Clean Energy Partnership, CEAC Strategic Plan refresh

Quorum: 9 (19 members but there are three vacancies – MPS rep, citizen rep and env advocacy group rep)

