

Minneapolis Community Environmental Advisory Commission Meeting

Thursday October 8, 2015 3:30-5:30

Minneapolis City Hall Room 132

Agenda

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

3:35 2) Green Zones Update (Kelly Muellman)

4:00 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

4:20 4) Getting to know fellow CEAC members

4:45 5) Working Group Updates

5:00 6) City Staff and Member Announcements

- CEAC 2016 Vacancies: Mayor Citizen Rep and City Council Env Advocacy Group. Oct 22
- Saturday Oct 10 free Minneapolis Energy Fair 9:30-12:30 Convention Center
- 2015: Home Energy Squad buy downs for income qualified residents and zero interest loans
- CERT's SEED Grants for Renewable Energy projects
<http://www.cleanenergyresourceteams.org/rfp>
- Volunteers to examine CEAC bylaws and recommend revisions?

5:20 7) Next meeting Thursday November 12 3:30-5:30 meeting items and adjourn

MPRB Neighborhood Park Master Plan

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

CEAC Future Item Ideas: MPRB Ecological Systems, 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)