

Legislative Energy Commission

June 29, 2011

2:00 PM 5 SOB

Agenda

1. Elect Chairs

Election Procedure

Pursuant to Minnesota Statutes Section 3.8851, the commission shall elect cochairs, one member of the House of Representatives and one member of the Senate from among the committee and subcommittee chairs named to the commission. The commission members from the House of Representatives shall elect the House of Representatives cochair, and the commission members from the senate shall elect the senate cochair.

2. Brief History of the LEC (Sen. Rosen)

3. Budget & Expenses (brief presentation by Greg Hubinger)

The current LEC budget stands at \$141,301. The co-chairs shall be responsible for budget development and no commission expenditure shall be made without authorization by the co-chairs. Additionally, the Commission may authorize the co-chairs to negotiate and execute contracts on behalf of the Commission.

Expenditures for out of state travel must be approved by the chair of the Legislative Coordinating Commission. For 2011 the chair of the LCC is Speaker Zellers.

*There is a general prohibition on all out of state travel for members of the legislature.

4. Policy Discussion (brief presentation by John Fuller)

Potential topics include:

- Renewable Development Fund
- Conservation Improvement Program
- Regulatory Streamlining
- Electrification of Transportation Sector

5. Travel Discussion

- Members interest in traveling; site visits
- Instate destinations
- Out of state destinations

6. Other Topics for Discussion

- Role of the Legislative Energy Commission
- State interaction with FERC and MISO
- Commission interaction with NextGen Energy Board
- Members interest in other topics for discussion

7. **Adjournment**