

LEGISLATIVE ENERGY COMMISSION

MEETING MINUTES

January 8, 2014

Members Present:

Senator John Marty, Co-Chair
Representative Melissa Hortman, Co-Chair
Representative Andrew Falk
Representative Pat Garofalo
Representative Jean Wagenius
Senator Scott Dibble
Senator David Osmek
Senator David Senjem
Representative David Dill
Representative Ron Erhardt
Representative Tom Hackbarth
Representative John Petersburg
Representative Chris Swedzinski
Senator David Brown
Senator James Metzen
Senator Dan Sparks
Senator David Tomassoni

Members Excused:

Representative Jeanne Poppe
Senator Kari Dziedzic
Senator Julie Rosen

Senator Marty called the meeting of the Legislative Energy Commission to order at 3:05 pm on Wednesday, January 8, 2014 in Room 10 of the State Office Building.

A quorum was present.

Representative Hortman moved approval of the minutes from the June, September and December meetings. MOTION PREVAILED.

Senator Metzen moved proposed amendment to commission rules that the executive director, with authorization of the co-chairs, would be able to approve expenses related to the operation of the commission. MOTION PREVAILED.

Dr. Martin Kushler, Senior Fellow, American Council for Energy-Efficient Economy, presented on energy efficiency policy in the state of Minnesota.

Adam Arling, Jeremy Kalin, Eric Jensen from the Izaak Walton League, and Ben Gerber from the Minnesota Chamber of Commerce presented on the Citizens League's efforts activities for a recommended policy framework to optimize efficiency of the electrical energy system.

Will Nissen, Fresh Energy presented on decoupling.

Amy Liberkowski and Rick Evens from Xcel Energy presented on the company's decoupling in proposal in their latest rate case at the PUC.

There being no further business, the meeting adjourned at 5:00 pm.