



Blue Earth Brown Cottonwood Faribault Freeborn
Jackson Lincoln Lyon Martin Mower
Murray Nicollet Nobles Pipestone Renville
Redwood Rock Watonwan

Steve Flohrs, Chair
Mic VanDeVere, Secretary

Gene Metz, Vice Chair
Dan Wildermuth, Treasurer

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September 6, 2019,

**Rural Minnesota Energy Board
Monday September 23, 2019 @ 1:00 PM
Center for Regional Development,
2401 Broadway Ave, Slayton, MN 56172 -
Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Introductions
4. Announcements
5. Changes to the Agenda/Approval – action
6. Review / Approve *draft* Energy Board Minutes of July 22, 2019 action
7. Financial report (10 minutes) – action(s)
 - Review report and bills
8. Subcommittees and RMEB Business (30 minutes)
 - Executive Committee:
 - Joint Powers Agreement update status
 - Tour Committee — Steve Ritter, Will Purvis
 - PACE (Property Assessed Clean Energy) Gene Metz (chair), Will Purvis, Dan Wildermuth, Don Wachal, Mic VanDeVere update.
 - Legislative Committee - Gene Metz (chair), Tom Warmka, Steve Flohrs, Dan Wildermuth. (action)
9. Geronimo Energy, Jordan Burmeister (30 minutes)
10. Member Updates on Energy projects and issues from your respective counties (20 min)
11. SW CERT (10 minutes)
 - Steering committee - Recognition of outgoing members, new members (action)
 - Seed Grant update
 - GreenStep Cities
12. Other Business and Reports (5 min)
13. New Business (5 min)
14. Meeting Dates
 - 2019 dates: November 25.
 - Proposed 2020 dates: January 27, May 23, June 1 (May 25 is Memorial Day), July 27, September 28, November 23. (Discuss)
15. Future meeting topics / guests?
16. Adjourn @ 3:15 pm