



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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November 7, 2019,

Rural Minnesota Energy Board
Monday November 25, 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 and Announcements
4. Changes to the Agenda/Approval – *action*
5. Review / Approve *draft* Energy Board Minutes of September 23, 2019 *action*
6. Financial report (10 minutes) – *action(s)*
 - Review report and bills
7. Subcommittees and RMEB Business (30 minutes)
 1. Executive Committee:
 - Dues recommendation, CY 2020 draft budget - *actions*
 - Joint Powers Agreement update status report –
 - SRDC Contract - *action*
 2. Nominating Committee
 3. Tour Committee – Ritter, Purvis
 4. PACE (Property Assessed Clean Energy) Metz (*chair*), Purvis, Wildermuth, Wachal, VanDeVere.
 5. Legislative Committee - Metz (*chair*), Warmka, Flohrs, Wildermuth.
8. **Transmission** Clean Grid Alliance – Beth Soholt and Peder Mewis (30 minutes) current status on availability of transmission, what utilities and MISO are doing on studies for more transmission, Transmission generator tie lines, how it may/may not impact renewable projects in southern MN
9. **NextEra Energy** – Mike Weich and Tom Vonbische (15 minutes)
10. **Redwood County Energy Dialog report** – Tara Ritter (15 minutes) the following link has the final report, all the presentations, and a blog post: <https://www.iatp.org/rural-climate-dialogues#redwood-county> (please take a look at this material prior to the meeting).
11. **Member Updates on Energy projects and issues** from your respective counties (20 min)
12. **SW CERT** (10 minutes)
 - Seed Grant update
 - Other CERT updates
13. **Other Business and Reports** (5 min)
14. **New Business** (5 min)
15. **Meeting Dates Proposed 2020 dates:** January 27, March 23, June 1 (May 25 is Memorial Day), July 27, September 28, November 23. *action*
16. **Future meeting topics / guests?**
17. **Adjourn @ 3:15 pm**

Note – a PACE committee will be held prior to the RMEB meeting.