

Minneapolis Community Environmental Advisory Commission Meeting

Wednesday October 4, 4:00-6:00pm
Minneapolis City Hall Room 132

Agenda

- 4:00 1) Introductions and approval of Agenda and September Meeting Minutes** (Attachment 1)
- 4:10 2) Member Deep Dive: Lisa Daniels**
- 4:20 3) Resilient Minneapolis – Kate Knuth, Chief Resilience Officer**
- 4:50 4) 100% Renewable Electricity resolution – Energy/Climate/Air Working Group**
Presentation of draft comments from the Energy/Climate/Air Working Group for discussion and voting by CEAC membership.
- 5:10 5) CEAC Working Groups Updates**
- Energy/Air/Climate Action
 - Water “Pool Party”
 - Overburdened Communities
 - Waste
- 5:20 6) Announcements**
- Sustainability Program Aides – Climate/Energy and Food
 - Resilience Intern
 - Public comment period: HERC Power Purchase Agreement with Xcel Energy
- 5:30 7) Adjourn & Working Group Breakouts** (Attachment 2)
- 5:30-5:45 Waste and Overburdened Communities
 - 5:45-6:00 Energy and Water

Next Meeting: November 1, 4:00-6:00PM City Hall Room 132

Future speakers: TBD

City Council’s Health Energy and Community Engagement Committee (typically meets 1:30)

Quorum: 9 (19 members but there are three vacancies in 2017 – Public Schools appointee, City Council Env Advocacy Group rep and Mayor residential rep)

<http://www.ci.minneapolis.mn.us/sustainability/teams/ceac-meetings>