

# Minneapolis Community Environmental Advisory Commission Meeting

Wednesday November 1, 4:00-6:00pm  
Minneapolis City Hall Room 132

## Agenda

- 4:00 1) Introductions and approval of September Agenda and September and October Meeting Minutes** (Attachments 1 & 2)
- 4:10 2) Member Deep Dive: Darrell Gerber**
- 4:20 3) Blueprint for Powering Minneapolis Municipal Operations with 100% Renewable Electricity by 2022 – Brain Millberg, Energy Manager**  
Presentation of [report](#) and update on City Council direction for next steps on municipal renewable electricity projects.
- 4:50 4) Proposed Minneapolis Utility Franchise Fee Increase – Halston Sleets, Mayor’s Office**  
Halston will provide an update on the Mayor’s proposal to increase the utility franchise fee.
- 5:00 5) CEAC Working Groups Updates**
- Energy/Air/Climate Action
  - Water “Pool Party”
  - Overburdened Communities
  - Waste
- 5:10 6) Announcements**
- Update on EV Fleet study
- 5:20 7) Adjourn & Working Group Breakouts** (Attachment 2)
- 5:15-6:00 Energy and Water

### **Next Meeting: December 6, 4:00-6:00PM City Hall Room 132**

Future speakers: Ellen Kennedy, Minneapolis Park & Recreation Board Ecological Systems Plan

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>