

Minneapolis Community Environmental Advisory Commission Meeting

Wednesday January 3, 4:00-6:00pm
Minneapolis City Hall Room 132

Agenda

- 4:00 1) Introductions and approval of January Agenda and December Meeting Minutes**
- 4:10 2) Member Deep Dive: Andrew Murray**
- 4:20 3) Clean Energy Spending – Luke Hollenkamp and Abby Finis (EVAC)**
Update on the Minneapolis franchise fee increase and discussion on priorities for use of increased funding for clean energy initiatives in 2018.
- 4:50 4) 100% Renewable Electricity Resolution Update – Luke Hollenkamp**
Update on City Council resolution to adopt goal of 100% Renewable Electricity and timeline for input and adoption.
- 5:00 5) Annual Report to City Council – Kelly Muellman**
Background on CEAC annual reporting.
Working Group break-outs:
- Review 2017 Work Plan
 - What did you work on in 2017?
 - What are your goals for 2018? Include staff input: what are opportunities to influence?
- 5:30 6) CEAC Working Groups Updates**
- Energy/Air/Climate Action
 - Water “Pool Party”
 - Overburdened Communities
 - Waste
- 5:40 7) Announcements**
- Call for CEAC 2018 co-chairs. Nominate yourself or others before the February 7 CEAC meeting.
- 5:50 8) Adjourn & Working Group Breakouts**

Next Meeting: February 7, 4:00-6:00PM City Hall Room 132

Future speakers/topics: Green-to-Go cup exemption, Soil Erosion Control ordinance update, Comp Plan policy review

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>