

*DRAFT*

## **ELECTRIC ENERGY TASK FORCE**

Work Group Meeting Summary: Tuesday, June 29, 2004  
1:00 p.m. in Room 15 of the State Capitol

### **PRESENT:**

John Lampe, Facilitator  
John Fuller, Senate Counsel  
Bob Eleff, House Research  
Carl Lehmann, Co-Chair of the Steering Committee  
Bill Grant, Co-Chair of the Steering Committee  
Jack Keers, Steering Committee Member  
Bob Ambrose, Steering Committee Member  
Rep. Tom Hackbarth, Co-Chair of the EETF  
Josh Gackle, Committee Administrator for Rep. Hackbarth  
Faye Sparks, Committee Administrator for Sen. Metzen  
Sandy Keene, Legislative Coordinating Commission, EETF Staff

The informal Electric Energy Work Group meeting was called to order by John Fuller at 1:05 p.m. Mr. Fuller introduced Bob Eleff from the House and John Lampe, facilitator. Handouts of the Steering Committee Project Summary and 11 questions for discussion were available. Everyone was encouraged to participate in the meeting.

Mr. Lampe announced that anyone wishing to be on the meeting notification distribution list should contact Sandy Keene with the Legislative Coordinating Commission. Mr. Lampe asked for volunteers who wanted to start the meeting's discussion. The following is a list of people who spoke (the audio is available on the web site at: [www.commissions.leg.state.mn.us/leetf/workgroupmtgarchive.htm](http://www.commissions.leg.state.mn.us/leetf/workgroupmtgarchive.htm)):

Bob Olson, St. Stephen State Bank  
Ken Wolf, Minnesota Department of Commerce, Reliability Administrator  
George Crocker, North American Water Office  
John Dunlop, American Wind Energy Association  
Mike Sarafolean, Sarafolean and Associates L.L.C., Energy Services  
John Reinhardt, citizen  
Jim Carson, RisQuant Energy  
Sheldon Strom, Center for Energy and the Environment  
Jay Johnson, Bushel Boy Farms  
Loren Laugtug, Ottertail Power Co.  
Beth Soholt, Wind on the Wires  
Kenric Scheevel, Dairyland Power Co.  
Kristen Eide-Tollefsen, Communities United for Responsible Energy  
Nancy Hylden, ATC/Faegre & Benson  
Bill Grant, Izaak Walton League and Co-Chair of the Steering Committee  
Carl Lehmann, Xcel Energy and Co-Chair of the Steering Committee  
Bob Ambrose, Great River Energy and Steering Committee Member

Mr. Fuller announced that the next work group meeting would be held Tuesday, July 27<sup>th</sup>, with the time and location to be announced. He asked for suggestions on location. Jack Keers suggested Minnesota West Community & Technical College in Pipestone. Discussion ensued.

Mr. Fuller solicited additions or comments to the list of questions that were discussed at the meeting. Any comments should be sent to Sandy Keene before the end of the working day Friday, July 9<sup>th</sup>. All information received would be posted on the web site. Information regarding the next meeting would also be posted on the web site and e-mailed out to everyone on the distribution list.

The informal meeting was adjourned at 3:30 p.m.