

**DSM Potential Study:
Advisory Committee Meeting #1**

June 13, 9am – noon

At Great River Energy

(12300 Elm Creek Blvd N, Maple Grove, MN 55369)

AGENDA

- 8:00 **Tour of GRE building (OPTIONAL)**
- 8:30 **Coffee and rolls (OPTIONAL)**
- 9:00 **Meeting kick-off - Mike Bull (CEE)**
- Introductions/ Welcome – *Bill Grant, DER*
 - Review Purpose of Advisory Committee
 - Overview of Agenda
- 9:20 **Project overview and timeline – Carl Nelson (CEE) & Jeannette LeZaks (Seventhwave)**
- 9:40 **Modeling approach and data needs – Phil Mosenthal (Optimal Energy)**
- 10:25 **Questions/discussion on modeling approach - Mike**
- 10:45 **Discussion and input on key potential study issues – Mike / Carl**
- Proposed underserved/emerging markets to include in study
 - Primary data collection plan
 - Modeling of delivered fuels opportunities – should this be included in the scope?
- 11:40 **Policy preview – Jessica Burdette (DER)**
- Preview of key policy questions, for discussion at future meetings
- 11:50 **Wrap-up, audience comments, next steps - Mike**
- Comments from non-advisory committee attendees
 - Planned technical meetings
 - Planned sector meetings (utility, implementer, local govt, consumer, clean energy)
 - Confirm next Advisory Committee meeting times
- 12:00 **End – Optional lunch provided for Advisory Committee members**

Future Advisory Committee meetings (proposed)

- Meeting #2 **October 3rd 9am-noon – St. Cloud (Policy)**
- Meeting #3 **January 17th (2018) 9am-noon - Twin Cities (Initial modeling, programs)**
- Meeting #4 **April 5th (2018) 9am-noon - Rochester (Technical potential results, draft sections of report)**
- Meeting #5 **June 20th (2018) 9am-noon - Twin Cities (Draft of report, study recommendations)**