Jobs, Energy, and Community Development Meeting Minutes Wednesday, February 16 2005 3:00 p.m. – Room 15 Capitol

Members present: Anderson, Bachman Bakk, Dibble, Gaither, Hottinger, Kelley, Pappas, Rosen, Rudd, Senjem, Sparks, Saxhaug, Gerlach, Metzen, Kubly, Ourada

Members Absent: none

Senator Anderson called the meeting to order at 3:06pm

Department of Commerce Wind Integration Study Presentation

- Ken Wolf, Reliability Administrator
- Matt Schuerger, consultant/technical advisor

Report from the "CapX 2020" Transmission Initiative

- Will Kaul, VP for Transmission, Great River Energy
- Tom Ferguson, VP for Transmission, MN Power

Legislative Electric Energy Task Force Interim Activities Report

• John Fuller, Senate Counsel

Senator Anderson adjourned meeting at 5:06pm

Senator Ellen Anderson, Chair

Leah Dornfeld, Committee Staff

SENATE JOBS, ENERGY & COMMUNITY DEVELOPMENT COMMITTEE

WEDNESDAY, FEBRUARY 16, 2005

3:00 PM -- ROOM 15 CAPITOL

AGENDA

Department of Commerce Wind Integration Study: Ken Wolf, Reliability Administrator, and Matt Schuerger, consultant/technical advisor.

Report from the "CapX 2020" Transmission Initiative:
Will Kaul, VP for Transmission, Great River Energy, and
Tom Ferguson, VP for Transmission, Minnesota Power

LEETF Interim Activities Report: John Fuller