

STATE OF MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

LANSING



MICHIGAN COUNCIL ON CLIMATE SOLUTIONS MEETING Meeting Minutes

Tuesday, Mar. 23, 2021 – 3:00 to 4:30 p.m.
Virtual Meeting via Microsoft Teams
Find meeting information at Michigan.gov/Climate

Attendees

Paul Ajegba **Phyllis Meadows** Frank Beaver Jonathan Overpeck Liesl Clark Tanya Paslawski Susan Corbin Cynthia Render-Williams Mary Draves Phillip Roos Kerry Duggan Dan Scripps Dan Eichinger **Derrell Slaughter** Rachael Eubanks Samuel Stolper Meghan Groen Ron Voglewede James Harrison Brandy Brown Brandon Hofmeister James Clift Marnese Jackson Kara Cook Judd Herzer Gary McDowell

MEETING GOALS

- Introduction of the Energy Production, Transmission, Distribution, and Storage workgroup co-chairs.
- Build a shared understanding (high level) on the topic of Energy Production, Transmission, Distribution, and Storage.
- Build a shared understanding of equity and energy justice and how these will be incorporated into this process.
- Understand from the council members what tools and resources would be helpful as we move forward in this process.

Meeting Notes

- Welcome, Introductions (Liesl Clark, Director, EGLE)
 - The meeting commenced at 3:00 p.m.
 - Welcome from Governor Whitmer.
 - Attendance was taken.
- Council Business (Liesl Clark, EGLE)
 - Mary Draves moved and Derrell Slaughter seconded a motion to approve minutes from the February council meeting. The minutes were approved unanimously by voice vote.
 - Derrell Slaughter moved and Tanya Paslawski seconded a motion to approve the agenda. The agenda was approved unanimously by voice vote.
 - The recommendations from the five workgroups will feed into the Council on Climate Solutions which also coordinates with other advisory councils. The Council then feeds up to EGLE, which informs Governor Whitmer's office.
- Introduction of the Energy Production, Transmission, Distribution, and Storage workgroup co-chairs (Commissioner Katherine Peretick, MPSC; Douglas Jester, 5 Lakes Energy)
 - A brief overview of the arc of work for the workgroup and the goals that the group hopes to accomplish was provided.
 - This workgroup will focus on electricity and natural gas.
 - o Process:
 - Phase 1: inviting stakeholders to present ideas written feedback
 - Phase 2: discussion and decision-making
 - Phase 3: putting together final recommendations package
 - This workgroup will meet every other Tuesday, from 1:00 3:00 p.m. starting April 6.
- Grounding presentations on Energy Production, Transmission, Distribution, and Storage (Dr. Brandy Brown, EGLE; Doug Scott, Great Plains Institute; Chairman Dan Scripps, MPSC) and Equity and Energy Justice (Regina Strong, EGLE)
 - Dr. Brandy Brown, EGLE, gave a brief overview of the evolution of energy in Michigan.
 - Doug Scott of the Great Plains Institute presented on trends in energy generation, transmission, distribution, and storage followed by Chairman Dan Scripps of MPSC who gave Michigan's perspective.
 - Regina Strong, EGLE, shared information and considerations around equity and energy justice.

 The presentation materials and meeting recording are available at Michigan.gov/climate.

• Open Discussion (Doug Scott, Great Plains Institute)

 Doug Scott facilitated a discussion around any remaining questions along with comments on what would be helpful to the council going forward.

• Next Steps (Liesl Clark, EGLE)

- The next meeting is April 27 (fourth Tuesday of every month) and will focus on the buildings and housing workgroup.
- o All of the workgroups will continue to meet.
- o Meeting materials are available at Michigan.gov/Climate.

Adjournment

o The meeting adjourned at 4:35 p.m.

^{*}Meeting minutes approved at April 27, 2021, Council on Climate Solutions meeting.*