

Governor's Task Force on Climate Change

Energy, Housing and Infrastructure Subcommittee

Meeting Minutes

May 6, 2020

1:00 PM

Video Conference

Task Force Members in Attendance: Jeff Crawford, Rob Palmberg, Mike Peters, Anna Haines, Amber Meyer-Smith, Representative Greta Neubauer, Representative Mike Kuglitsch, Katie McGinty, Mark Stoering, Mike Peters

Guests/Staff in Attendance: Joel Haubrich, Mark Lessens, Maria Redmond, Olivia Shanahan

| Item | Time | Lead |
|---|-------------|--------------|
| 1. Welcome, Roll Call & Video Meeting Etiquette | 1:00 | Chair |
| Staff welcomed subcommittee members and members of the public, provided video meeting and logistics, and took a roll call. | | |
| 2. Subcommittee Process Review | 1:05 | Chair |
| The Subcommittee Staff and Chair went over a high-level process for developing recommendations out of the subcommittee. The process will entail periodic meetings to brainstorm recommendation ideas, further refine and provide justification for the recommendations, and prioritize the recommendations for consideration by the full Task Force, and Offices of the Lt. Governor and Governor. | | |
| 3. Meeting Purpose & Outcomes | 1:10 | Chair |
| The Subcommittee Chair described the intent of reviewing and providing additional comments on the preliminary list of draft recommendations. | | |
| 4. Resource Review/Brainstorm Summary Discussion | 1:15 | All |
| Subcommittee members provided additional context on their preliminary recommendations. | | |
| 5. Review ideas identified during the meeting | 2:30 | All |
| Subcommittee members identified additional questions surrounding particular preliminary recommendations and further identified data or expertise that would be helpful to proceed. | | |
| 6. Next steps/ Closing remarks <ul style="list-style-type: none">- Homework to chair and staff- Date/time and goal for the next meeting | 2:50 | Chair |
| Subcommittee members will prepare a brainstorm document, related to energy, for the next discussion on May 20 th subcommittee meeting. Brainstorm documents are due on May 14 th and will be distributed to the subcommittee members. Agendas and minutes for past and upcoming meeting will be posted at https://publicmeetings.wi.gov/ . | | |