

Minnesota Energy Services Coalition Meeting #2 Action Items		Wednesday, August 24,
		1 PM
<p>1. ESC Meeting Minutes</p> <p>2. Janet Streff</p> <p>3. Pete Burger</p> <p>4. Education Committee presented the draft ESPC Primer</p> <p>5. Mike Taylor</p> <p>6. Finance Report</p>	<ul style="list-style-type: none"> • Meeting minutes without attendee lists will be posted monthly on the ESC website. • Governor Dayton’s office and Senator Franken’s office have both been inquiring as to the Executive Order progress. • Janet introduced Peter Burger as the Introduction Coordinator of the MN Guaranteed Energy Savings Program. • The State is investigation changing the Chapter 216C language to continued funding for the newly created position and office. • B3 Benchmarking questions should be forwarded to Pete Burger. • Pete mentioned a few items concerns and issues he is working to resolve. <ul style="list-style-type: none"> ○ Question to all State agencies, “Consider ESPC” and request the express concerns and barriers ○ Looking for ESCO feedback as to why projects are not moving forward. ○ Create Guidelines to determine which program is appropriate PBEEEP vs. ESPC • Draft PowerPoint presentation to be used at the MN Chief Engineer’s Guild • State Real Property governance should be scheduling there meeting in near future. • 14 current members have paid dues. • Annual dues run from July through June of each year. • \$1,400 are in the ESC account 	
Page 1		Submitted by Kent Wolf

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<p>7. Education</p> <p>8. Events</p> <p>9. Other Discussion</p>	<ul style="list-style-type: none"> • Are working to further edit the draft PowerPoint presentation • Chief Engineers Guild on Sept 8th • Finance Officers Association – discussed requesting presentation for ESC • Possible Metro Council presentation request/discussion • Posting Monthly meeting minutes on Minnesota Chapter Webpage • Members expressed interest in hearing from other State Building owners • Members are encouraged to suggest future topics of discussion for monthly meetings • Members of a Legal firm are encouraged to provide presentation at some point in the future • On or near Oct 24th – A State Jobs Conference is tentatively being scheduled by the Governor’s office • Project Financing needs to be addressed as a future topic • Member’s expressed interest in having more Utility Companies involvement in ESC presentations and meetings. 	
<p>Page 2 Submitted by Kent Wolf</p>		

