

## Low-Income Solar Council Meeting - Minutes

Friday, January 28, 2022

### Attendance

- DTE: Michael Rivet, Lindsay Wold, Larysa Blyzniuk
- MPSC Staff: Julie Baldwin, Cody Matthews
- Vote Solar: Will Kenworthy
- Guidehouse: Cherish Smith

### Review Action Items

### Agenda

- Community Representative Application review
  - o Council blindly reviewed applications and discussed responses prior to looking at names and other identifiers; council successfully identified and selected an individual from each pilot city; discussed providing and sharing opportunities for those not selected on future engagements if there is interest
  - o Council discussed need to notify representative of potential for compensation to affect eligibility
  - o Council discussed need for selected individuals to go through DTE process of verifying income-status for those currently not reporting income-status through DTE
- Update on draft governance charter
  - o Team discussed including statement of commitment and expectations in governance charter; Guidehouse to take initial pass on this
- Update on community engagement plan
  - o Action Plan added to Action Tracker, the purpose being to further define scope and roles/responsibilities
  - o Council to further discuss at next meeting and review draft timeline

### Closing Remarks/Next Steps