

Low-Income Solar Council Meeting - Minutes

Tuesday July 20th, 2021

Attendance

- DTE: Michael Rivet, Lindsay Wold
- MPSC Staff: Julie Baldwin
- Vote Solar: Will Kenworthy

Review Action Items

Agenda

- Discuss upcoming deadlines
 - o *Did not discuss*
- Discuss blog and how we plan to organize agendas, meeting minutes, council members, etc.
 - o Council agreed to have names and council roles published on blog
 - o Council discussed and agreed on DTE taking the lead on creating and sending agendas
 - DTE will create a shared spreadsheet for collaboration on agenda items
 - DTE will create a SharePoint site to be used as a collaborate platform
 - DTE will send minutes to team for approval prior to posting on the blog
- Further discuss selection of the Subject Matter Expert (SME)
 - o Council agreed to collect bios and set up informal conversations with several suggested SME's in the upcoming weeks
- Discuss selection of low-income council representatives and how we plan to frame their time commitment and track it for payment
 - o Discussed need to collect funds prior to bringing representatives on board
 - o Council agreed DTE will work internally with Regional Relations business unit to coordinate a meeting with council members and city municipality officers
 - Discussed that meetings with cities should include an overview of the council, pilot goals and objectives
 - o Council discussed the involvement of community groups in the low-income representative selection process as working with community groups would be more inclusive of low-income individuals,
 - o Council discussed what items would be needed for the representatives (computer, wifi, transportation, etc.); agreed more discussion will be needed with community groups involved as well
- Fundraising plan and efforts
 - o *Did not discuss*
- Community engagement plan and timing
 - o *Did not discuss*

Closing Remarks/Next Steps

- Next virtual meeting set for 08/10/2021, next in person meeting set for 08/24/2021