



Clean Energy Partnership Board Meeting

Date: February 4, 2015

Location: McKnight Foundation Board Room, 710 S 2nd St, Suite 400

Time: 2-4 pm

Agenda

2:00 Welcome & Introductions

2:15 Adoption of board bylaws
Action: adopt bylaws (Attachment A)

2:20 Board elections of Chair and Vice-Chair
Action: elect Chair and Vice-Chair

2:30 Formation of the Clean Energy Partnership – Background & Moving Forward
(MOUs Attachments B and C)

3:00 Creation of Energy Vision Advisory Committee (EVAC)
Actions:

- *Adopt EVAC Charter (Attachment D)*
- *Open EVAC application period (Attachment E)*
- *Direct Planning Team to make recommendations on EVAC membership*

3:20 Introduction to Potential 2015-2016 Work Plan Items *(Attachment F)*
Action: Direct Planning Team to use draft work plan items to solicit feedback from EVAC and bring a recommended Work Plan to the Board in the second quarter

3:55 Announcements and Adjournment

For more information visit: <http://mplscleanenergypartnership.org>