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