



Clean Energy Partnership Board Meeting

Date: May 29th, 2015

Location: Minneapolis Central Library, 300 Nicollet Mall, Doty Board Room

Time: 9 - 11 am

Agenda

9:00 Welcome & Introductions

9:15 Recognition of EVAC members & chairs
(Attachment A – List of approved EVAC Members)

9:30 Review of EVAC feedback process for 2015-2016 Work Plan

9:45 Introduction of 2015-2016 CEP Work Plan and Discussion

Actions:

- *Adopt the 2015-2016 Work Plan (Attachment B)*
- *Direct the Planning Team to continue working with EVAC to develop recommended metrics for annual reporting*
- *Direct the Planning Team to provide an Annual Report on Work Plan outcomes in Q2 of 2016*

10:45 Announcements

- *Recognition by the White House for progress on DOE Data Accelerator*
- *ACEEE City Scorecard – Minneapolis is #7 most energy-efficient city*