



Clean Energy Partnership Board Meeting

Date: September 9th, 2015

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

Time: 12 - 2 pm

Agenda

12:00 Welcome & Introductions

12:05 Review and approve Agenda and Minutes
(Attachment A – 5-29-15 CEP Board Meeting Minutes)

12:15 Filling EVAC vacancy
(Attachment B – List of EVAC applications received for 2015-2016 term)
Recommended action: Appoint Annie Levinson Falk to serve remainder of 2015-2016 term

12:25 EVAC Update: Metrics and Engagement Planning (Planning Team)

12:45 Planning Team Updates

- *Outreach efforts*
- *Minneapolis Energy Fair: October 10th, Convention Center*
- *LED light bulbs for Minneapolis customers*

12:50 Clean Energy Partnership in the proposed 2016 budget – Mayor Hodges

1:00 Resource Planning and Community Solar Gardens – Xcel Energy

1:30 Multi-family energy efficiency program – CenterPoint Energy

1:55 Announcements

- *Next meeting: November 16th, 10 am to 12 pm*

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