



Clean Energy Partnership Board Meeting

Date: November 16th, 2015

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

Time: 10 am - 12 pm

Agenda

1. Welcome & Introductions 10:00
2. Review and approve Agenda and Minutes 10:05
(Attachment A – 9-9-15 CEP Board Meeting Minutes)
3. Filling EVAC vacancy 10:10
(Attachment B – List of EVAC applications received for 2015-2016 term)
Recommended action: Direct Planning Team to recommend a new member to fill remainder of 2015-2016 term for seat held by Ross Abbey
4. CenterPoint Energy Board Seat Transition 10:20
5. Review Proposed Clean Energy Partnership Metrics 10:30
(Attachment C – Memo: Planning Team Metrics Recommendations)
Recommended action: Approve Clean Energy Partnership Metrics for annual tracking
6. Community Solar Gardens Update 11:10
7. Planning Team Updates 11:30
 - *EVAC engagement planning summary*
 - *Potential grant opportunity: Partners for Places*
 - *Progress on Home Energy Squad buy-down and zero interest loan*
 - *Progress on Multi-Family Building Efficiency program*
8. Announcements 11:55
 - *Next meeting: Quarter 1, 2016*

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