Clean Energy Partnership Board Meeting

Date: November 16th, 2015
Location: Minneapolis Central Library, 300 Niccollet 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