



Clean Energy Partnership Board Meeting

Date: March 4th, 2016

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 – 11-16-15 CEP Board Meeting Minutes)
3. Planning Team Updates 10:10
4. Multi-family Energy Efficiency Program 10:30
5. EVAC Community Engagement Planning Process Presentation 10:40
Recommended action: Adopt the Community Engagement Process as referred by EVAC, approve an initial commitment of \$10,000 from each partner, and direct the Planning Team to work with EVAC to analyze potential pilot project communities and develop a Request for Proposals. (Attachments B, C, D – Overview, Engagement Process, Timeline)
6. Announcements 11:30