Clean Energy Partnership Board Meeting

Date: Friday, September 16, 2016
Location: Minneapolis Central Library (300 Nicollet Mall), Doty Board Room
Time: 1:00 – 2:30 pm

Agenda

1. Welcome & Introductions 1:00

2. Review and approve Agenda and Minutes 1:05
   (Attachment A – June 3 CEP Board Meeting Minutes)

3. Updates 1:10
   - Community Engagement for Energy Efficiency – Pilot Project
     o Applications due Oct. 12, 2016
   - 2017-2018 EVAC Applications,
     o Applications due Sep. 12, 2016
     o Announcement and Application
   - ACEEE/Efficiency Cities Network Webinar
     o Sept 20, 2 PM
     o Nick Mark, Bridget Dockter, Gayle Prest, & Jenny Edwards (CEE)
       to present an overview of CEP as a case study in city/utility partnerships

4. Low Income Programs 1:25
   Presentation by Sustainable Resources Center (SRC), a low income service provider, on
   the federal and utility-funded programs that provide bill-payment and energy efficiency
   assistance for low income customers. Introduction by Nick Mark to provide context
   within the suite of utility offerings for low-income customers. Xcel and
   CenterPoint program managers will also be in attendance to respond to specific
   program questions. Followed by discussion by Board Members on potential
   items of CEP involvement.

For more information visit: http://mplscleanenergypartnership.org
5. **Next Meeting (Nov. 4, 2016): Review 2017-2018 Work Plan** 2:10
   *Expect to receive more info from your staff prior to the next meeting.*

6. **Announcements / Open Discussion** 2:15

7. **Adjourn** 2:30