



# Clean Energy Partnership Board Meeting

**Date:** Thursday, January 26, 2017

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

**Time:** 10:00 am – 12:00 pm

## Agenda

1. Welcome & Introductions 10:00  
*Welcome new Board member, Adam Pyles, CenterPoint Energy*
2. Review and approve Agenda and Minutes 10:05  
*(Attachment – November 4, 2016 CEP Board Meeting Minutes)*
  - *Board online vote of EVAC Co-Chair Abby Finis approved on 12/22/16*
  - *Board online vote of Community Engagement Pilot Project increase in funding and two awards approved on 1/12/17*
3. Board Elections for 2017 10:10
4. 2017-2018 Work Plan 10:15
  - Presentation by the Planning Team with a Board discussion

*Recommended Action: Adopt the 2017-2018 Work Plan*
5. Community Solar Garden Update 11:10
6. Policy Updates 11:20
  - *MN House File 113*
  - *Renewable\*Connect (PUC Docket No. E002/M-15-985)*
  - *Customer Energy Use Data (PUC Docket No. E,G999/CI-12-1344)*
7. Announcements / Open Discussion 11:45
  - *Minnesota Clean Energy Community Award*
  - *SolSmart Gold Designation Award*
8. Next Meeting: April 21, 2017, Location TBD 11:55
9. Adjourn 12:00

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