



Clean Energy Partnership Board Meeting

Date: Friday, April 21, 2017

Location: Xcel Energy, 414 Nicollet Avenue - Bay 2 (LLH18)

Time: 10:00 am – 12:00 pm

Agenda

1. Welcome & Introductions 10:00
Welcome second EVAC Co-Chair, Matt Kazinka
2. Review and approve Agenda and Minutes 10:05
(Attachment – January 26, 2017 CEP Board Meeting Minutes)
3. Xcel Energy Partnership Initiatives for 2017 10:10
 - Small Business Refrigeration Pilot
 - Low-Income Community Solar Gardens
4. Quarterly Update from EVAC Co-Chairs 10:45
5. EVAC Funding Work Group Progress Update Presentation
 - Presentation by John Farrell, Funding Work Group Lead 10:55
 - Board Q&A and guidance for format of final recommendations 11:15
6. Policy Updates 11:35
 - Xcel Energy's 2016 Energy & Carbon Emissions Reporting
7. Announcements / Open Discussion 11:45
 - CenterPoint Energy Data Aggregation Tool
 - Xcel Energy Mobile App release in May 2017
 - Xcel Energy award by Progress Minnesota
8. Next Meeting: Q3 Meeting currently being scheduled 11:55
9. Adjourn 12:00