

Clean Energy Partnership Board Meeting

Date: Tuesday, July 25, 2017

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

Time: 11:30 am – 1:30 pm

Agenda

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| 1. | Welcome & Introductions | 11:30 |
| 2. | Review and approve Agenda and Minutes
<i>(Attachment – April 21, 2017 CEP Board Meeting Minutes)</i> | 11:35 |
| 3. | 2016 Annual Report Presentation (Planning Team)
<i>A presentation is also scheduled for the Health, Environment & Community Engagement Committee meeting on August 21</i> | 11:40 |
| 4. | Quarterly Update from EVAC Co-Chairs (Abby Finis) | 12:00 |
| 5. | Partnership Funding Discussion <ul style="list-style-type: none"> • EVAC Funding Work Group Presentation (Matt Kazinka) • Board Discussion | 12:15
12:35 |
| | <i><u>Recommended action:</u> Approve the Board motion (as provided) in support of increased, dedicated funding for the Partnership</i> | 12:50 |
| 6. | Announcements / Open Discussion <ul style="list-style-type: none"> • Renewable*Connect Purchase for City Enterprise (CM Gordon) • Staff Direction Regarding Options for 100% Renewable Sources for City’s Electricity Usage (CVP Glidden) • Xcel Energy’s Small Business Refrigeration Pilot Initiative Update (Bridget Dockter) • Commercial Building Benchmarking Workshop Recap (Bridget Dockter) • Xcel Energy’s Low Income Community Solar Garden Initiative Update (Laura McCarten) • Xcel Energy’s 1,550 MW wind approval (Laura McCarten) | 12:55 |
| 7. | Next Meeting: October 5, 3:30 – 5:30 pm | 1:25 |
| 8. | Adjourn | 1:30 |