Clean Energy Partnership Board Meeting

Agenda

Date: Thursday, October 5, 2017
Location: Xcel Energy, 401 Nicollet Mall, Bays 4 & 5
Time: 3:30 pm – 5:30 pm

1. Welcome & Introductions
   3:30

2. Review and approve Agenda and Minutes
   3:40
   (Attachment – July 25, 2017 CEP Board Meeting Minutes)

3. Work Plan Activity Criteria
   3:45
   Action: Discussion and Possible Approval

4. Community Engagement Pilot Reports
   4:05
   Presentation by Becky Timm, Minneapolis Renters Coalition

5. Quarterly Update from EVAC Co-Chair – Matt Kazinka
   4:35

6. Kate Knuth Introduction
   4:45
   Chief Resiliency Officer, City of Minneapolis

7. Announcements / Open Discussion
   4:55
   • Minneapolis update on status of franchise fee increase – Mayor Hodges
   • Hotel Energy Efficiency & Benchmarking Workshop – Luke Hollenkamp
   • CenterPoint Energy Rate Case- Adam Pyles
   • CenterPoint Energy Data Aggregation Tool Update – Todd Berreman
   • Xcel Energy Low Income Solar Garden Update – Bridget Dockter
   • Xcel Energy Small Business Refrigeration Program Update – Bridget Dockter
   • Xcel Energy Renewable Energy Update- Laura McCarten & Lee Gabler

8. 2018 Q1 Board Meeting – Possibly February
    5:25

9. Adjourn
    5:30

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