

Clean Energy Partnership Board Meeting

Date: Thursday, March 15, 2018

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

Time: 1:00 – 3:00 pm

Agenda

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| 1. | Welcome & Introductions | 1:00 |
| 2. | Review and approve Agenda and Minutes
<i>(Attachment – October 5, 2017 CEP Board Meeting Minutes)</i> <ul style="list-style-type: none"> • <i>Board online vote electing Mayor Frey as Chair (Jan 24, 2018)</i> • <i>Board online vote adopting the Work Plan Principles (Dec 19, 2017)</i> | 1:15 |
| 3. | City of Minneapolis 100% Renewable Electricity Resolution <ul style="list-style-type: none"> • <i>EVAC’s discussion and comments review (Luke Hollenkamp)</i> • <i>Current resolution proposal and Board feedback (Council Member Gordon)</i> | 1:20 |
| 4. | Franchise Fee Increase and Funding of Energy and Climate Programming <ul style="list-style-type: none"> • <i>History and work to date (Luke Hollenkamp)</i> • <i>EVAC’s discussion and comments review (EVAC Co-Chair Abby Finis)</i> • <i>Board feedback (Luke Hollenkamp)</i> | 1:35 |
| 5. | Priorities for 2019-2020 Work Plan <ul style="list-style-type: none"> • <i>Report on the Board’s Meeting on Work Plan Priorities (Bridget Dockter)</i> <p><i>Recommended Action:</i> <i>Adopt top three priorities for next work plan and direct Planning Team to begin developing potential Partnership Activities for consideration</i></p> | 2:00 |
| 6. | Announcements / Open Discussion <ul style="list-style-type: none"> • <i>CenterPoint Energy’s Renewable Natural Gas Tariff (Emma Schoppe)</i> • <i>CenterPoint Energy’s Energy Data Aggregator Tool (Emma Schoppe)</i> • <i>CenterPoint Energy’s on-bill repayment (Emma Schoppe)</i> • <i>Xcel Energy’s Resource Plan – 85% carbon free by 2030 (Bridget Dockter)</i> • <i>Xcel Energy’s low income solar garden at the Roof Depot site (Bridget Dockter)</i> • <i>Xcel Energy’s Small Business Refrigeration program (Bridget Dockter)</i> | 2:35 |
| 7. | Next Meeting: TBD – potentially May | 2:55 |
| 8. | Adjourn | 3:00 |