



Clean Energy Partnership Board Meeting

Date: Friday, July 27, 2018

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

Time: 1:00 – 3:00 pm

Agenda

1. Welcome & Introductions 1:00
2. Review and approve Agenda and Minutes 1:05
(Attachment – May 30, 2018 CEP Board Meeting Minutes)
3. Quarterly Update from EVAC Co-Chairs (Matt Kazinka and Abby Finis) 1:10
4. 2017 Annual Report Presentation (Planning Team) 1:20
5. Utility Funding Flexibility Presentation (Bridget Dockter and Emma Schoppe) 1:50
6. Draft “Partnership Activity” Concepts for Next Work Plan 2:10
 - Presentation of Concepts for Renewable Energy and Energy Efficiency Board Priorities (Planning Team)
 - EVAC Feedback (Matt Kazinka and Abby Finis)
 - Board Discussion and Feedback (Board)
 - Analysis Updates for Inclusive Financing Board Priority (Planning Team and Board)
 - Board Discussion (Board)
8. Adjourn 3:00

Next Meeting: TBD