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

   • 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

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