



Clean Energy Partnership Board Meeting

Date: Thursday, November 8, 2018

Location: City of Minneapolis Central Library, Room S-275

Time: 3:00 – 5:00 pm

Agenda

1. Welcome & Introductions *(5 min)* 3:00
2. Review and approve Agenda and Minutes *(5 min)* 3:05
(Attachment – July 27, 2018 CEP Board Meeting Minutes)
3. Board Updates:
 - a. Mayor: IPCC Report & Bloomberg Grant Award *(5 min)* 3:10
 - b. Xcel Energy: Resource Plan & Integrated Distribution Plan *(5 min)* 3:15
4. 2019-2021 Work Plan Presentation & Discussion 3:20
 - a. Introduction (Planning Team) *(5 min)*
 - b. EVAC General Feedback (EVAC Co-Chairs) *(10 min)*
 - c. Energy Efficiency Partnership Activities *(35 min)* 3:35
 - Planning Team Overview & EVAC Feedback
 - Board Discussion
 - d. Renewable Energy Partnership Activities *(20 min)* 4:10
 - Planning Team Overview & EVAC Feedback
 - Board Discussion
 - e. Inclusive Financing Partnership Activity *(15 min)* 4:30
 - Planning Team Overview & EVAC Feedback
 - Board Discussion
 - f. Workforce Development Activity *(10 min)* 4:45
 - Planning Team Overview & EVAC Feedback
 - Board Discussion

Recommended Action: Approve the 2019-2021 Clean Energy Partnership Work Plan
5. Updates *(5 min)* 4:55
 - EVAC Appointments for 2019-2020
 - City Franchise Fee Increase 2019 Programming
 - Q4 2018 Partnership Activities (Handout)
 - Next Meeting: Q1 2019
6. Adjourn 5:00