



Clean Energy Partnership Board Meeting

Date: Monday, March 25, 2019

Location: City of Minneapolis Central Library, Doty Board Room

Time: 2:00 – 4:00 pm

Agenda

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| 1. | Welcome & Introductions | 2:00 |
| 2. | Review and approve Agenda and Minutes
<i>(Attachment – November 8, 2018 CEP Board Meeting Minutes)</i> | 2:10 |
| 3. | EVAC 2019-2020 Appointments and Co-Chair Updates | 2:15 |
| 4. | 2019 Plan for City Franchise Fee Increase-Enabled Programming | 2:25 |
| 5. | Metric Development Update | 2:50 |
| 6. | Work Plan Activity Updates | 3:15 |
| | a. Residential Energy Disclosure Ordinances passage and disclosure tools | |
| | b. CenterPoint Energy's Energy Tracker Tool | |
| | c. IF.1 – Inclusive Financing | |
| | d. EE.1 – Residential Natural Gas reduction | |
| | e. EE.2 – High Energy User Commercial Customers & NRG discussion | |
| | f. EE.3 – Energy Efficiency at City Facilities – 10% reduction goal | |
| | g. EE.4 – Field Test Carbon Capture Technologies | |
| | h. RE.1 – EV Infrastructure for City Fleet | |
| | i. RE.2 – 100% Renewable for City Enterprise and Identify pathway for City | |
| | j. RE.3 – Low Income Community Solar Garden with Energy Efficiency | |
| | k. WD.1 – Workforce Development | |
| 7. | Other Updates | |
| | a. CenterPoint Energy's Renewable Natural Gas | |
| | Adjourn | 4:00 |

Next Board Meeting

June 17, 2019

3:00-5:00pm

Minneapolis Public Library, Doty Board Room

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