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

1. Welcome & Introductions 2:00

2. Review and approve Agenda and Minutes 2:10
   *(Attachment – November 8, 2018 CEP Board Meeting Minutes)*

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 4:00
   a. CenterPoint Energy’s Renewable Natural Gas

Adjourn

Next Board Meeting
June 17, 2019
3:00-5:00pm
Minneapolis Public Library, Doty Board Room

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