Clean Energy Partnership Board Meeting

**Date:** Monday, June 17, 2019  
**Location:** City of Minneapolis Central Library, Doty Board Room  
**Time:** 3:00 – 5:00 pm

**Agenda**

1. Welcome & Introductions  
   3:00

2. Review and approve Agenda and Minutes  
   (Attachment – March 25, 2019 CEP Board Meeting Minutes)  
   3:10

3. EVAC Co-Chair Update  
   3:15

4. Inclusive Financing  
   a. Energy Transition Lab introduction and Cadmus presentation of *Minnesota Tariffed On-Bill Financing Feasibility Study*  
   b. State Energy Office-sponsored Cadmus Legal/Regulatory Analysis Update  
   c. Partnership Activity Pilot Program Status Update and Next Steps  
   3:20

   **Recommended Action:** Adopt Inclusive Financing Board Motion

5. Other Partner Updates  
   a. Home Energy Squad – Current Wait Times and Reduction Efforts  
   4:45

   Adjourn  
   5:00

**Next Board Meeting**  
**August 5, 2019**  
**3:30-5:30pm**  
Minneapolis Public Library, Doty Board Room

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For more information visit: [http://mplscleanenergypartnership.org](http://mplscleanenergypartnership.org)