



# 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

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| 1. | Welcome & Introductions  | 3:00 |
| 2. | Review and approve Agenda and Minutes<br><i>(Attachment – March 25, 2019 CEP Board Meeting Minutes)</i>                        | 3:10 |
| 3. | EVAC Co-Chair Update   | 3:15 |
| 4. | Inclusive Financing  | 3:20 |
|    | a. Energy Transition Lab introduction and Cadmus presentation of <i>Minnesota Tariffed On-Bill Financing Feasibility Study</i> |      |
|    | b. State Energy Office-sponsored Cadmus Legal/Regulatory Analysis Update   |      |
|    | c. Partnership Activity Pilot Program Status Update and Next Steps   |      |
|    | <i>Recommended Action:</i> Adopt Inclusive Financing Board Motion  |      |
| 5. | Other Partner Updates  | 4:45 |
|    | a. Home Energy Squad – Current Wait Times and Reduction Efforts  |      |
|    | Adjourn  | 5:00 |

Next Board Meeting

August 5, 2019

3:30-5:30pm

Minneapolis Public Library, Doty Board Room