



Clean Energy Partnership Board Meeting

Date: Monday, September 16, 2019

Location: City of Minneapolis Central Library, Doty Board Room

Time: 3:30 – 5:00 pm

Agenda

- | | | |
|----|---|------|
| 1. | Welcome & Introductions | 3:30 |
| 2. | Review and approve Agenda and Minutes
<i>(Attachment – June 17, 2019 CEP Board Meeting Minutes)</i> <ul style="list-style-type: none">• <i>Vote electing Amber Lee, CenterPoint Energy as Vice Chair</i> | 3:35 |
| 3. | EVAC Co-Chair Update (Becky) | 3:40 |
| 4. | 2018 Annual Report Presentation | 3:45 |
| 5. | Inclusive Financing Next Steps | 4:10 |
| 6. | Other Partner Updates | 4:50 |
| | Adjourn | 5:00 |

Next Board Meeting

November 14, 2019

3:30-5:30pm

Minneapolis Public Library, Doty Board Room