Agenda

1. Welcome and Introductions
2. Review and Approve Agenda and Q3 Minutes
3. EVAC Co-Chair Update
4. 2019 Board Motions Update(s)
5. Committed to Minneapolis
6. Partner Updates
7. Adjourn
Welcome and Introductions
Review and Approve Meeting Minutes
EVAC Co-Chair Update
2019 Board Motions Update

a. 2020 Legislative Priorities
   
   **Q3 Board Direction:** Each Partner to discuss their 2020 legislative strategy.

b. Xcel Energy Inclusive Financing Potential Option
   
   **Q2 Board Direction:** Xcel Energy will examine the potential to finance air source heat pumps, ductless mini splits, and/or solar PV bundled with wall and attic insulation and air sealing.

c. Energy Data Disclosure
   
   **Q3 Board Direction:** Planning Team to provide an update on Time of Rental Disclosure efforts
Committed to Minneapolis (CenterPoint Energy)
Partner Updates
Adjourn

Next Board Meeting
Q1 2020