



Clean Energy Partnership Q4 Board Meeting November 14, 2019



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