



Clean Energy Partnership Board Meeting

Date: Thursday November 14, 2019

Location: City of Minneapolis Central Library, Doty Board Room

Time: 3:30 – 5:30 pm

Agenda

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| 1. | Welcome & Introductions | 3:30 |
| 2. | Review and Approve Agenda and Minutes
<i>(Attachment – September 16, 2019 CEP Board Meeting Minutes)</i> | 3:35 |
| 3. | EVAC Co-Chair Update (Patty) | 3:40 |
| 4. | 2019 Board Motions Update | 3:45 |
| | a. 2020 Legislative Priorities
Q3 Board Direction: <i>The Board directs staff to add an agenda item to the Q4 Meeting for each Partner to discuss their 2020 legislative strategy.</i> | |
| | b. Xcel Energy Inclusive Financing Potential Option
Q2 Board Direction: <i>In preparation for the Q4 Board meeting, Xcel Energy will examine and report back on the potential to finance air source heat pumps, ductless mini splits, and/or solar PV bundled with wall and attic insulation and air sealing.</i> | |
| | c. Energy Data Disclosure
Q3 Board Direction: <i>Planning Team to provide an update on Time of Rental Disclosure efforts</i> | |
| 5. | Committed to Minneapolis (CenterPoint Energy) | 4:30 |
| 6. | Other Partner Updates | 5:00 |
| | a. Xcel Energy | |
| | i. Nuclear Hydrogen Project | |
| | ii. Integrated Resource Plan | |
| | iii. Integrated Distribution Plan | |
| | b. CenterPoint Energy | |
| | i. Clean O2 Project | |
| | c. City of Minneapolis | |
| | i. PECE Committee Meeting Agenda Items (Dec 2) | |
| | ii. Intervener in CenterPoint Energy rate case for Inclusive Financing Pilot | |
| | Adjourn | 5:30 |

For more information visit: <http://mplscleanenergypartnership.org>