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

1. Welcome & Introductions 3:30
2. Review and Approve Agenda and Minutes 3:35
   (Attachment – September 16, 2019 CEP Board Meeting Minutes)
3. EVAC Co-Chair Update (Patty) 3:40
4. 2019 Board Motions Update 3:45
   a. 2020 Legislative Priorities
      Q3 Board Direction: The Board directs staff to add an agenda item to the Q4 Meeting for each Partner to discuss their 2020 legislative strategy.
   b. Xcel Energy Inclusive Financing Potential Option
      Q2 Board Direction: 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.
   c. Energy Data Disclosure
      Q3 Board Direction: Planning Team to provide an update on Time of Rental Disclosure efforts
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