



## Clean Energy Partnership Board Meeting

**Date:** September 22nd, 2021

**Location:** Virtual Platform -Teams

**Time:** 9:30 am - 11:30 am

### Agenda

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|----|---|-------|
| 1. | Welcome & Introductions ( <i>Mayor Frey</i> )   | 9:30  |
| 2. | Review and Approve Agenda and Minutes ( <i>Mayor Frey</i> )<br>(Attachment – June 2, 2021 CEP Board Meeting Minutes)  | 9:40  |
| 3. | EVAC Co-Chair Update (Rebecca Olson)  | 9:45  |
| 4. | 2020 Annual Report  | 9:55  |
| 5. | <i>Decarbonizing MN’s Natural Gas End Uses</i> Stakeholder Process – Part II  | 10:15 |
| 6. | 2022 Work Plan Development Process  | 10:45 |
| 7. | 2019-2021 Work Plan Updates   | 11:00 |
|    | <ul style="list-style-type: none"><li>• EE.5: Time of Rent Energy Disclosure Tools (Luke Hollenkamp)</li><li>• IF.1: Inclusive Financing (Amber Lee, Kim Havey)</li></ul> |       |
| 6. | Partner Updates   | 11:15 |
|    | <ul style="list-style-type: none"><li>• Resilient Minneapolis (Nick Martin)</li><li>• Workforce Development (Bridget Dockter)</li></ul>                                   |       |
|    | Adjourn   | 11:30 |