



Clean Energy Partnership Board Meeting

Date: November 19, 2021

Location: Virtual Platform -Teams

Time: 1:00 pm – 3:00 pm

Agenda

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| 1. | Welcome & Introductions (<i>Mayor Frey</i>) | 1:00 |
| 2. | Review and Approve Agenda and Minutes (<i>Mayor Frey</i>)
(Attachment – September 22, 2021 CEP Board Meeting Minutes) | 1:10 |
| 3. | Board Membership Transitions (Mayor Frey) | 1:15 |
| 4. | EVAC Co-Chair Update (Patty O’Keefe) | 1:25 |
| 5. | EVAC Applications (Luke Hollenkamp) | 1:35 |
| 6. | Minneapolis Climate Action Plan – Updates (Kim Havey & Luke Hollenkamp) | 1:45 |
| 7. | Work Plan Development Update (Planning Team) | 2:00 |
| 8. | 2019-2021 Work Plan Updates | 2:25 |
| | • EE.5: Time of Rent Energy Disclosure Tools (Emma Schoppe) | |
| 9. | Partner Updates | 2:35 |
| | • Low Income program spending increases and program modifications (Todd Berreman and Dan King) | |
| | • Energy Affordability Engagement at the PUC (Kim Havey) | |
| | • IRP Update (Xcel Energy – Bria Shea) | |
| | • IDP Update (Xcel Energy – Bria Shea) | |
| | Adjourn | 3:00 |

Next Meeting Date TBD in Q1 2022

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