



Clean Energy Partnership Board Meeting

Date: July 11th, 2022

Location: Minneapolis Public Service Center, 505 S 4th Ave, Minneapolis, MN 55415 [Room 100]

Time: 3:00 pm - 4:30 pm

Agenda

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| 1. | Welcome & Introductions (<i>Mayor Frey</i>) | 3:00 |
| 2. | Review and Approve Agenda and Minutes (<i>Mayor Frey</i>)
(<i>Attachment – April 26, 2022 CEP Board Meeting Minutes</i>) | 3:15 |
| 3. | EVAC Co-Chair Update (Beth Tomlinson) | 3:20 |
| 4. | 2022-2023 Work Plan Presentation (Luke Hollenkamp, Kat Knudson, Dan King) | 3:30 |
| 5. | Partner Updates (Planning Team) | 4:10 |
| | a. Minneapolis Climate Action & Equity Plan (CAEP) Kick-off | |
| | b. CenterPoint Energy 2024-2026 Triennial Plan | |
| | c. CenterPoint Energy Innovation Plan | |
| | d. Xcel Energy Equity Stakeholder Group | |
| | e. Xcel Energy Integrated Distribution Plan & Resilient Minneapolis Project Approval | |
| | Adjourn | 4:30 |