



Clean Energy Partnership Board Meeting

Date: September 23rd, 2022

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

Time: 2:00 pm - 3:30 pm

Agenda

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| 1. | Welcome & Introductions (<i>Mayor Frey</i>) | 2:00 |
| 2. | Review and Approve Agenda and Minutes (<i>Mayor Frey</i>)
(<i>Attachment – July 11, 2022 CEP Board Meeting Minutes</i>) | 2:15 |
| 3. | EVAC Co-Chair Update (<i>Patty O’Keefe</i>) | 2:20 |
| 4. | 2021 Annual Report – Receive and File (<i>Kim Havey, Kat Knudson, Dan King</i>) | 2:30 |
| 5. | 2022 – 2023 Workplan – Review and Approve Theme 3 | 2:50 |
| 6. | Partner Updates (Planning Team) | 3:15 |
| | a. Minneapolis: Climate Equity Plan | |
| | b. Inclusive Financing Update | |
| | c. CenterPoint Energy: 2024-2026 Triennial Plan, Innovation Plan | |
| | d. Xcel Energy: EV Charging Plan, Sherco Solar Approval, Power Up RFP, 2022 Carbon-Free Generation RFP | |
| | Adjourn | 3:30 |