



Clean Energy Partnership Board Meeting

Date: December 13th, 2022

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

Time: 10 am – 11:30 am

Agenda

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| 1. | Welcome & Introductions (<i>Mayor Frey</i>) | 10:00 |
| 2. | Review and Approve Agenda and Minutes (<i>Mayor Frey</i>)
(<i>Attachment – September 23, 2022 Q3 2022 CEP Board Meeting Minutes</i>) | 10:15 |
| 3. | EVAC Co-Chair Update (<i>Patty O’Keefe</i>) | 10:20 |
| 4. | Inclusive Financing Update (<i>Kat Knudson, Luke Hollenkamp</i>) | 10:30 |
| 5. | 2022 – 2023 Workplan Updates (<i>Luke Hollenkamp, Dan King, Kat Knudson</i>) | 10:45 |
| 6. | Partner Updates (<i>Planning Team</i>) | 11:00 |
| | a. Xcel Energy: Carbon-free Future MN Coalition, IRP Stakeholder Groups, Rate Case (<i>John Marshall, Chris Clark</i>) | |
| | b. CenterPoint Energy: 2024-2026 Triennial Plan, Innovation Plan, Hydrogen Pilot Project (<i>Todd Berreman, Kat Knudson</i>) | |
| | c. Minneapolis Climate Equity Plan (<i>Luke Hollenkamp</i>) | |
| | d. Low-Income Community Solar Garden at Eastside Maintenance Facility (<i>Dan King</i>) | |
| | Adjourn | 11:30 |