



Clean Energy Partnership Board Meeting

Date: December 11, 2023

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

Time: 2:00 – 3:30 pm

Agenda

1. Welcome & Introductions (*Mayor Frey*) 2:00
 - a. City Board Member Transitions
 - b. Xcel Energy Transitions

2. Review and Approve Agenda and Minutes (*Mayor Frey*) 2:15
(Attachment – September 19, 2023 CEP Board Meeting Minutes)

3. EVAC Co-Chair Update (Katie Jones) 2:20

4. EVAC Appointment Terms (Kat Knudson) 2:30

Recommended Action: Reappoint current EVAC members to an additional year (2024)

5. 2022-2023 Work Plan – Progress Report 2:35
 - c. Presentation (Luke Hollenkamp, Nick Martin, Kat Knudson)
 - d. Discussions (All)
Recommended Action: Extend the current 2022-2023 Work Plan for an additional year (2024) and add that the utilities will assist the City in its implementation of aspects of the Climate Legacy Initiative, as needed and requested by the City.

6. Partner Updates (All) 3:10
 - a. Minneapolis: Climate Legacy Initiative (Luke Hollenkamp)
 - b. CenterPoint Energy: Franchise Fee Increase Implementation, ECO Plan, Natural Gas Innovation Plan, Annual Report Follow-up: C/I GHG Emissions Increase (Todd Berreman, Kat Knudson)
 - c. Xcel Energy: Franchise Fee Increase Implementation, ECO Plan, DOE Awards (John Marshall, Bria Shea)

- Adjourn 3:30