



## Clean Energy Partnership Board Meeting

**Date:** April 24, 2024

**Location:** Minneapolis Central Library - Doty Board Room

**Time:** 11:30 am – 1:00 pm

### Agenda

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|----|--|-------|
| 1. | Welcome & Introductions ( <i>Mayor Frey</i> )  | 11:30 |
|    | a. Extended Introductions with new Board members   |       |
| 2. | Review and Approve Agenda and Minutes ( <i>Mayor Frey</i> )<br>(Attachment – December 11, Q4 2023 CEP Board Meeting Minutes) | 11:45 |
| 3. | EVAC update (Katie Jones or Patty O’Keefe)   | 11:50 |
| 4. | Review of Partnership Status – 2022 Annual Report (Luke, Kat, Sofia)   | 12:05 |
|    | a. Metrics Highlights  |       |
|    | b. 2022-2024 Work Plan Progress Highlights   |       |
| 5. | Review of Climate Goals of Each Partner Organizations (Luke, Kat, Sofia)   | 12:20 |
| 6. | Board Member Priorities for the Partnership – Round Table (Board Members)  | 12:35 |
| 7. | Partner Updates  | 12:50 |
|    | a. Minneapolis: Climate Legacy Initiative (Kim Havey)  |       |
|    | b. CenterPoint Energy: Carbon Capture (Todd Berreman)  |       |
|    | c. Xcel Energy: IRP and ESAG Automatic Bill Credit (Bria Shea, Nick Martin)  |       |
|    | Adjourn  | 1:00  |