Minnesota Climate Innovation Finance Authority

Board of Directors Meeting Agenda

March 20, 2024 – MPCA Offices, Conference #600 / Hybrid

9:30	Welcome Approval of agenda & January 17, 2024 meeting minutes	Bali Kumar, Chair
9:35	Attorney General's Office Representation	Anne Kealing, Minnesota Attorney General's Office
10:00	Request for Information Responses	Brendon Slotterback, Consultant with MnCIFA
10:30	Financing Request • The Heights Community Energy, Inc.	Todd Hurley, Saint Paul Port Authority Andrew Kassid and Michael Auger with Ever Green Energy
11:00	Management Analysis and Development (MAD) Presentation • Discussion of Forum and Quarterly Public Input	Beth Bibus and Kristin Van Amber, Management Analysis and Development
11:55	Other Discussion and business for the board	Bali Kumar, Chair
12:00	Adjourn	Bali Kumar, Chair