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# Clean Energy Partnership Board Meeting

**Date:** Friday,November 4, 2016

**Location:** Xcel Energy 414 Nicollet Mall (the original building), Lower Level Bay 1

**Time:** 1:00 – 3:00 pm

## Agenda

1. Welcome & Introductions 1:00

*CenterPoint Energy announces Board membership changes*

2. Review and approve Agenda and Minutes 1:05

*(Attachment A – September 16 CEP Board Meeting Minutes)*

3. 2017-2018 Energy Vision Advisory Committee (EVAC) 1:15

*Recognize new and reappointed members*

*Thank you to departing 2015-2016 members*

5. 2017-2018 Work Plan Discussion 1:25

* EVAC Recommendations for 2017-2018 Work Plan (Weber)
* Board Roundtable Discussion

*Board members individually identify their #1 priority for the Partnership in 2017-2018, followed by a group discussion.*

6. Next Meeting: Jan 26, 2017, Location TBD 2:25

* Vote to adopt the 2017-2018 Work Plan
* Update on EE Community Engagement Pilot
* New Chair and Vice Chair appointments

*Expect to receive more info from your staff prior to the next meeting.*

7. Announcements / Open Discussion 2:30

8. Adjourn 3:00