Clean Energy Partnership Board Meeting

Date: June 3rd, 2016
Location: Xcel Energy, 401 Nicollet Mall
Time: 10 am - 12 pm

Agenda

1. Welcome & Introductions 10:00
2. Photograph 10:05
3. Review and approve Agenda and Minutes 10:10
   (Attachment A – March 4 CEP Board Meeting Minutes)
4. Annual Report Presentation and Discussion 10:15
   Recommended action: Adopt the Annual Report and direct it to be published.
   (Attachment B – Annual Report, Attachment C – EVAC Comments)
5. CEP Community Engagement Pilot Project 11:05
   Recommended action: Approve the proposed language for inclusion in the
   Engagement Pilot Project RFP and direct the Planning Team to finalize a
   Memorandum of Understanding between the Partners and release the RFP.
   (Attachment D – Engagement Process Recommended Language)
   Recommended action: Direct the Planning Team to open the EVAC application
   process on August 1 for a period ending September 15. Direct the Planning
   Team to recommend a list of applicants to the Board for approval.
8. Announcements 11:45

For more information visit: http://mplscleanenergypartnership.org