



## 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)*
6. 2017-2018 EVAC Application Process and Timeline 11:25  
*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.*
7. 2017-2018 Work Plan Process 11:35
8. Announcements 11:45