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| **Meeting of Plan for Progress Coordinating Council** |
| **Wednesday, May 18, 2016** |
| **8:15 a.m. – 10:05 a.m.** |
| **at the** |
| **Pioneer Valley Planning Commission (PVPC)** |
| **Large Conference Room – 2nd Floor** |
| 60 Congress Street, Springfield, Massachusetts 01104-3419 |

**A G E N D A**

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|  | **Action** | | | **Information** | |
| 1. Call to Order, Welcome and Minutes of the March 16, 2016 Meeting of the *Plan for Progress* Coordinating Council (these minutes are attached) – 8:15 a.m. | 🗹 | | |  | |
| 2. Review, Discuss and Endorse the Region’s 2016 Comprehensive Economic Development Strategy (CEDS) Update (see accompanying press release with link to draft CEDS document) – 8:20 a.m. | 🗹 | | | 🗹 | |
| 3.  Presentation by and Discussion With Dan Knapik of the Department of Energy Resources Regarding the Commonwealth’s Efforts to Assist Cities and Towns and Other Partners to Advance Clean Energy Solutions That Reduce Long-Term Energy Costs and Strengthen the Economy – 8:30 a.m. |  | | | 🗹 | |
| ***Special Guest ● Dan Knapik, Director, Green Communities Division,***  ***Massachusetts  Department of Energy Resources*** |  | | |  | |
| 4. Implementation of the *Plan for Progress:* Clean Energy ⎯ A Discussion and Feedback Session with Pioneer Valley Lead Implementers and Stakeholders Focusing on *Plan for Progress*  Goal #3, Strategy #2: Increase Use of Clean Energy to Reduce Business Costs and Improve  the Environment, with Discussion Moderated by Lori Tanner (see attached Discussion Guide) – 9:15 a.m. | 🗹 | | | 🗹 | |
| *Additional Special Guests* ●  *John Majercak, Executive Director,*  *Center for EcoTechnology (CET)*  ●  *Chris Mason, Energy and Sustainability Officer,*  *City of Northampton*  ●  *Paul Tangredi, Regional Program Manager,*  *CleaResult* |  | |  | |
| 5. Other Business – 10:00 a.m. | |  | | 🗹 | |
| **Adjourn – 10:05 a.m.**  **Note: Next Coordinating Council Meeting is Currently Scheduled for Wednesday,**  **June 15, 2016 at 8:15 A.M.** | |  | |  | |

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| Attachments: | |  |
| cc: | D. Knapik, DOER |  |
|  | P. Tangredi, CleaResult |  |
|  | J. Majercak, CET |  |
|  | C. Thomson, CET |  |
|  | C. Mason, Northampton |  |