# Clean Energy Partnership Energy Vision Advisory Committee (EVAC) Q3 Meeting

**Date:** August 29, 2016

**Location:** Minneapolis City Hall, 350 S 5th Street, Room 319

**Time:** 5:00 – 7:00 pm

## Agenda

1. Refreshments – 4:45-5:00
2. Welcome (Weber/Staples) – 5:00
3. Review and approval of agenda and Q2 minutes (Weber/Staples) – 5:05
   1. *See Attachment #1*
4. 2017-2018 EVAC Application Reminder, Due Sept 12 (Weber/Staples) – 5:10
5. Introduction of Facilitator, Amanda Ziebell-Finley (Planning Team) – 5:15
6. Facilitated 2017-2018 Work Plan Discussion – 5:20
   1. This is the primary worktime for the 2017-2018 Work Plan discussion. At the Q4 EVAC meeting final recommendations will be submitted to the Planning Team and Board.
   2. [2015-2016 Work Plan](https://cleanenergypartnership.files.wordpress.com/2015/05/cep-15-16-final-work-plan-attachment-b.pdf)
   3. [Annual Report 2015](https://cleanenergypartnership.files.wordpress.com/2014/12/cepannualreport2016_20160705_final.pdf)
7. Open discussion and announcements (All) – 6:50
8. Adjourn – 7:00