



Clean Energy Partnership Energy Vision Advisory Committee (EVAC) Q4 Meeting

Date: December 7, 2016

Location: 330 2nd Ave S Building, Training Center (1st Floor)

Time: 4:00 – 6:00 pm

Agenda

1. Refreshments – 3:45-4:00
2. Welcome (Weber/Staples) – 4:00
3. Review and approval of agenda and Q3 minutes (Weber/Staples) – 4:05
 - a. *See Attachment #1*
4. EVAC Membership (Planning Team) – 4:10
 - a. Introduce 2017 -2018 members
 - b. Thank departing 2015-2016 members
5. Review and Discussion of 2017-2018 Work Plan Recommendations (Weber/Staples) – 4:15
6. Work Group Discussion (Weber/Staples) – 5:25
7. Open discussion and announcements (All) – 5:50
8. Adjourn – 6:00