# Energy Vision Advisory Committee (EVAC)

**Date:** May 23, 2016

**Location:** Minneapolis City Hall, 350 S 5th Street, Room 333

**Time:** 4-6 pm

## Agenda

1. Refreshments – 3:45-4:00
2. Welcome (Weber/Staples) – 4:00
3. Annual Report Presentation and Discussion (Planning Team) – 4:05
	1. *See Attachment #1*
	2. Motion: EVAC forwards its comments on the Annual report, recorded at the May 23 meeting, to the CEP Board.
4. Engagement Pilot Project Focus (EVAC Outreach Team) – 5:05
	1. *See Attachment #2*
	2. Motion: EVAC recommends that the CEP Board approve the language in Attachment #2 for inclusion in the Engagement Pilot Project RFP related to Targeted Populations and Proposal Criteria.
5. 2017-2018 EVAC Application Process and Timeline (Planning Team) – 5:30
6. 2017-2018 Work Plan Process (Weber/Staples) – 5:40
7. Kirk Washington Recognition - 5:45
8. Open discussion and announcements (All) – 5:50