



## Clean Energy Partnership Energy Vision Advisory Committee (EVAC) Q1 Meeting

**Date:** March 27, 2017

**Location:** Minneapolis City Hall, 350 S 5<sup>th</sup> Street, Room 319

**Time:** 4:00 – 6:00 pm

### Agenda

1. Refreshments – 3:45
2. Welcome (Chair) – 4:00
3. Review and approval of agenda and Q4 minutes (Chair) – 4:05
  - a. *See Attachment #1*
4. Introductions of 2017-2018 EVAC Members (All) – 4:10
5. EVAC election of a co-chair (Chair) – 4:20
6. Presentation on tariff-based financing in MN (Chris Duffrin, CEE) – 4:30
7. EVAC Work Groups Discussion – 4:45
  - a. Overview of work groups (Chair) – 4:45
  - b. Updates on existing and proposed work groups (Representative from Workgroups) – 5:00
  - c. Update from the Funding work group (John Farrell) – 5:05
8. EVAC Priorities to meet 2017-2018 Goals Discussion (Chair) – 5:25
9. Announcements and wrap-up (Chair) – 5:55
10. Adjourn – 6:00