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

**Date:** February 12, 2018

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

**Time:** 3:30 – 6:00 pm

## Agenda

1. Pre-meeting networking and Refreshments 3:30–4:00
2. Welcome (Matt) 4:00–4:05
3. Review and approval of agenda and Q4 minutes (Matt) 4:05-4:10
4. Community voices ( Abby) 4:10-4:20
5. Franchise fee spending recommendations (Matt) 4:20-5:00
   1. Report back from funding work group
   2. Vote on recommended budget
6. 100% Renewable Electricity Resolution discussion(Abby) 5:00-5:40
7. Report back from meeting on resolution
8. Discuss changes to resolution
9. Vote on action if appropriate
10. Updates and announcements (Matt) 5:40-6:00
    1. Multi-Family Work Group (Billy)
    2. Workforce Development Work Group (Jamez)
    3. Small Business Work Group (Trevor)
    4. Planning Team Updates:
       1. Work Plan Principles
       2. CenterPoint Energy’s new CEP staff
       3. CenterPoint Energy’s Energy Data Aggregator Tool
       4. CenterPoint Energy’s on-bill repayment
       5. Xcel Energy’s low income solar garden at the Roof Depot site
       6. Xcel Energy’s Small Business Refrigeration program
11. Adjourn 6:00