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

**Date:**  July 16, 2018

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

**Time:**  4:00 – 6:00 pm

*Pre-meeting networking and Refreshments (optional)*  3:30–4:00

**Agenda**

1. **Welcome and Introductions (Matt and Abby)**  4:00–4:05
2. **Review and approval of agenda and Q2 minutes (Matt and Abby)**  4:05-4:10
3. **Report back and Discussion of June 27 Meeting (Matt and Abby)**  4:10-4:40
4. **Update on franchise fee increase-enabled 2018 programming (Luke)**  4:40-4:50
5. **2017 Annual Report Preview (Planning Team)**  4:50-5:10
6. **“Partnership Activities” in next Work Plan (Planning Team)**  5:10-5:55
   a. **Presentation and feedback on concepts being developed by Planning Team**
   b. **Small Group discussions and feedback**
7. **Adjourn**  6:00