



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

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| 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. 2018 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 |