



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

Date: January 23, 2019

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

Time: 4:00 – 6:30 pm

Residential Energy Disclosure Policy Conversation 3:30

Ask questions of Council Member aides and City staff about the proposed policies and review an EVAC Letter of Support

Agenda

1. Welcome (Planning Team) 4:00
 - a. Primary Contacts
 - i. Planning Team: Bridget Dockter (Xcel Energy), Luke Hollenkamp (City of Minneapolis), Emma Schoppe (CenterPoint Energy)
 - ii. EVAC: Co-Chairs (Rebecca Olson and EVAC-elected co-chair)
2. Introductions (All) 4:10
3. Review and approval of agenda and Q4 2018 minutes (Rebecca) 4:30
4. Election of second EVAC Co-Chair (Rebecca) 4:35
5. Residential Energy Disclosure Policy Letter of Support (Matt Kazinka) 4:40
Recommended Action: Adopt a Letter of Support
6. Minneapolis Energy and GHG Emissions Snapshot (Luke Hollenkamp) 4:50
7. Clean Energy Partnership Basics and EVAC Charter Overview (Planning Team) 5:00
8. Franchise Fee Increase-Enabled Programming (City of Minneapolis) 5:25
 - a. 2018 Programming - Overview and Results
 - b. 2019 Programming – Review Plan and Discuss*Recommended Action: Motion to support the staff plan for 2019 programming*
9. Adjourn 6:30

Charge: EVAC is charged with reviewing and providing feedback on the biennial work plan and measurement and performance reports; providing feedback on special initiatives as requested by the Board; and, communicating to members' respective constituencies about EVAC and Board decisions and activities.