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**  
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)  
   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)

3. Review and approval of agenda and Q4 2018 minutes (Rebecca)

4. Election of second EVAC Co-Chair (Rebecca)

5. Residential Energy Disclosure Policy Letter of Support (Matt Kazinka)  
   Recommended Action: Adopt a Letter of Support


7. Clean Energy Partnership Basics and EVAC Charter Overview (Planning Team)

8. Franchise Fee Increase-Enabled Programming (City of Minneapolis)  
   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

*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.*