Clean Energy Partnership Energy Vision Advisory Committee (EVAC) Q2 Meeting

**Date:** April 24, 2019

**Location:** Minneapolis Central Library, 300 Nicollet Mall - Doty Board Room

**Time:** 4:00 – 6:00 pm

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**Agenda**

1. **Welcome & Introductions**

2. **Review and approval of agenda and Q1 minutes (Patty)**

3. **Q1 Board Meeting Report (Rebecca)**

4. **Energy Vision 2014 Overview (Robin)**


7. **Utility Conservation Improvement Programs 101 (Utilities)**

8. **EVAC Franchise Fee Input Follow-Up (Kim)**

9. **Partner Updates**
   a. Xcel Energy Time of Use Pilot
   b. Xcel Energy Certified Renewable Percentage
   c. CenterPoint Energy’s Energy Tracker
   d. CenterPoint Energy’s Renewable Natural Gas Proposal

10. **Adjourn**

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*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.*