



## 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

*OPTIONAL: Pre-meeting networking and refreshments* 3:30

### Agenda

1. Welcome & Introductions 4:00
2. Review and approval of agenda and Q1 minutes (Patty) 4:05
3. Q1 Board Meeting Report (Rebecca) 4:10
4. *Energy Vision 2014* Overview (Robin) 4:15
5. 2019-2021 Work Plan Review & Updates (Planning Team) 4:20
6. Metrics Refinement (Luke) 4:45
7. Utility Conservation Improvement Programs 101 (Utilities) 5:00
8. EVAC Franchise Fee Input Follow-Up (Kim) 5:15
9. Partner Updates 5:25
  - 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 6:00

*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.*