Clean Energy Partnership Energy Vision Advisory Committee (EVAC) Q3 Meeting

Date: September 17, 2019
Location: City Hall, Room 132
Time: 4:00 – 6:00 pm

OPTIONAL: Pre-meeting networking 3:30

Agenda

1. Welcome & Introductions 4:00
2. Review and approval of agenda and Q2 minutes (Patty) 4:05
3. Q3 Board Meeting Report (Becky) 4:10
4. Inclusive Community Engagement & Implementation Plan for City of Mpls 100% Renewable Electricity Blueprint (Tenzin Dolkar) 4:15
5. 2018 CEP Annual Report Review (Planning Team) 4:30
6. Minneapolis Renewable Electricity and Energy Efficiency Workforce Assessment Results & Discussion (Marie) 4:50
7. Updates - 10 minutes each 5:20
   a. Work Force Metric Development (Mauricio)
   b. City of Minneapolis “Big Picture” Franchise Fee Increase-Enabled Programming Meeting (Matt)
8. Partner Updates – 2 minutes each 5:40
   a. Xcel Energy’s Time of Use Pilot (Bridget)
   b. Inclusive Financing (Emma)
   c. EE.1 Identifying High Residential Natural Gas Users (Emma)
   d. MN PUC Special Planning Meeting at City Hall on September 4 (Kim)
   e. City of Minneapolis RFI for Electricity from Renewable Generation Sources for Minneapolis Municipal Operations & Community-Wide Goals (Kim)
9. 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.