



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.