



## Clean Energy Partnership Energy Vision Advisory Committee (EVAC) Q4 Meeting

**Date:** November 20, 2019

**Location:** CenterPoint Energy, 505 Nicollet Mall, Room 106

**Time:** 5:00 – 7:00 pm

*OPTIONAL: Pre-meeting networking*

4:30

### Agenda

1. Welcome & Introductions 5:00
2. Review and approval of agenda and Q3 minutes (Becky) 5:05
3. Q4 Board Meeting Report (Patty) 5:10
4. Discussion on Work Plan *EE.1 Reduce Natural Gas Use for Residential Customers*  
(CenterPoint Energy) 5:25
5. Updates 6:20
  - a. City of Minneapolis “Residential” and “Commercial/Industrial” Franchise Fee Increase-Enabled Programming Meetings (Matt/Becky)
6. Partner Updates 6:50
  - a. December 2 PECE Committee Items (Kim)
7. Adjourn 7:00

*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.*