



## Clean Energy Partnership Energy Vision Advisory Committee (EVAC) Q1 2020 Meeting

**Date:** February 18, 2019

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

**Time:** 3:00 – 5:00 pm

*OPTIONAL: Pre-meeting networking* 2:30

### Agenda

1. Welcome & Introductions 3:00
2. Review and approval of agenda and Q4 minutes (Becky) 3:05
3. Approve EVAC Letter to City of Minneapolis Re: Franchise Fee Allocations 3:10
4. EVAC 2019 Review and 2020 Looking Ahead (Patty) 3:15
5. EVAC Workforce Development Next Steps (Jamez) 3:20
6. Continue discussion on CenterPoint Energy's Community Profile Dashboard (Work Plan Activity EE.1) 3:30
7. Partner Updates
  - a. Xcel Energy Time of Use Pilot Update 4:25
  - b. City declared a climate emergency, adopted a social cost of carbon, and adopted a sustainable building policy in Dec 2019 4:45
8. Adjourn 5:00

*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.*