



Clean Energy Partnership Energy Vision Advisory Committee (EVAC) Q4 2020 Meeting

Date: November 17, 2020

Location: Microsoft Teams

Time: 4:00 – 6:00 pm

OPTIONAL: Pre-meeting networking 3:50

Agenda

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| 1. | Welcome, Introductions, Roll Call | 4:00 |
| 2. | Review and approval of agenda and Q3 minutes (Patty) | 4:15 |
| 3. | COVID-19 and Minneapolis Rebuilding – Continued from Q3 meeting | 4:20 |
| | <u>Discussion:</u> | |
| | Does the draft document from Q3 broadly outline the items required for successfully increasing community health, community-wealth, resilience, sustainability, and racial equity in the utility rebuilding rebates (CenterPoint Energy Rebuild Rebates, Xcel Energy Recovery Rebates), utility stimulus docket, and City recovery efforts (Minneapolis Forward: Community Now Coalition and 2021 franchise fee funding)? | |
| | <u>Intent:</u> | |
| | Provide an EVAC document outlining the above for delivery to the Partnership at the Q4 Board meeting. | |
| 4. | Minneapolis Sustainable Building Policy | 5:40 |
| 5. | EVAC Terms & Appointments | 5:50 |
| 6. | Adjourn | 6:00 |

Written Updates Provided Pre-Meeting:

- CenterPoint Energy Economic Stimulus Proposals
- Xcel Energy Economic Stimulus Proposals
- 2019-2021 Work Plan Updates for Q3 (Q4 updates will be provided at Q4 Board meeting)
- Q3 EVAC Meeting Notes

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.