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

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
   Discussion:
   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 dockets, and City recovery efforts (Minneapolis Forward: Community Now Coalition and 2021 franchise fee funding)?
   Intent:
   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.