



Clean Energy Partnership Energy Vision Advisory Committee (EVAC) Q4 2021 Meeting

Date: December 6, 2021

Location: Microsoft Teams

Time: 4:00 – 6:00 pm

OPTIONAL: Pre-meeting networking 3:45

Agenda

1. Welcome & Introductions 4:00
2. Review and approval of agenda and Q3 minutes (Becky) 4:15
3. Board member changes for the City for 2022-2023 (Luke) 4:20
4. EVAC Appointments for 2022-2023 (Luke) 4:30
5. Q4 Board Meeting Recap (Patty) 4:35
6. 2022-2023 Work Plan Update 4:45
 - a. Presentation of concepts under consideration by Partners (Planning Team)
 - b. Report from EVAC Working Group (John)
 - c. Open Discussion and Feedback (All)
7. Community Voices Discussion Update (Patty) 5:30
8. Partner Updates 5:45
 - a. Minneapolis Climate Action Plan – Updates (Kim, Luke)
 - b. Low Income program spending increases and program modifications (Emma, Dan)
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.