



## Clean Energy Partnership Energy Vision Advisory Committee (EVAC) Q1 2022 Meeting

**Date:** February 8, 2022

**Location:** Microsoft Teams

**Time:** 4:00 – 6:00 pm

*OPTIONAL: Pre-meeting networking*

3:45

### Agenda

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| 1. Welcome & Introductions   | 4:00 |
| 2. New CEP Board Members (Luke)  | 4:15 |
| 3. Co-Chair discussion/vote (Patty)  | 4:20 |
| 4. Consider EVAC endorsement of City's science-based CAP goal (Luke & Patty) | 4:30 |
| 5. Community Voices Update (Patty)   | 4:45 |
| 6. ECO Act / NGIA brief update (Margaret)                                    | 5:00 |
| 7. Work Plan - Continued discussion of EVAC Work Plan Subcommittee Memo      | 5:05 |
| 8. Partner Updates   | 5:45 |
| a. Xcel IRP  |      |
| b. Inclusive Financing   |      |
| 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.*