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.

Clean Energy Partnership Energy Vision Advisory Committee (EVAC) Q2 2022 Meeting

Date: June 8, 2022
Location: Microsoft Teams
Time: 4:00 – 6:00 pm

OPTIONAL: Pre-meeting networking 3:45

Agenda

1. Welcome & Introductions (Beth) 4:00
2. Approve Agenda and Q1 Meeting Notes (Beth) 4:05
3. EVAC Poll: Should Q3 meeting be held in person or virtual? (Luke) 4:10
4. Quick Updates (Planning Team) 4:15
   Purpose: To inform EVAC of opportunities to engage in stakeholder processes (occurring independently of the CEP) that inform the CEP Work Plan Development.
   a. Minneapolis and CenterPoint Energy Tariff On Bill Pilot Proposal
   b. CenterPoint Energy 2024-2026 Triennial Plan
   c. CenterPoint Energy Innovation Plan
   d. Xcel Energy Equity Stakeholder Group
   e. Xcel Energy Integrated Distribution Plan & Resilient Minneapolis Project Approval
   f. Minneapolis Climate Action & Equity Plan (CAEP) Kick-off
5. Work Plan Update & Discussion (Planning Team) 4:40
   Purpose: To review and provide input on the proposed plan to engage EVAC in Work Plan development and implementation activities; Identify EVAC members interested in engaging on Work Plan Themes
6. Community Voices (Patty/Timothy) 5:10
   Purpose: To review and vote to approve Community Voices Memo and next steps
7. Work Plan Theme: Commercial/Industrial Natural Gas Decarbonization (Emma) 5:30
   Purpose: To review and provide input on development of a Work Plan Theme.
   a. Review Work Plan Theme and Existing Conditions
   b. Questions & Discussion
8. Adjourn 6:00