



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

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| 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. | |
| | <ul style="list-style-type: none"> 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. | |
| | <ul style="list-style-type: none"> a. Review Work Plan Theme and Existing Conditions b. Questions & Discussion | |
| 8. | 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.