



Clean Energy Partnership Energy Vision Advisory Committee (EVAC) Q3 2022 Meeting

Date: August 30, 2022

Location: Microsoft Teams

Time: 4:00 – 6:00 pm

OPTIONAL: Pre-meeting networking 3:45

Agenda

1. Welcome & Introductions (Patty) 4:00
2. Approve Agenda and Q2 Meeting Notes (Patty) 4:05
3. EVAC's Community Engagement Proposal 4:10
 - a. How Partners are actualizing recommendations (Dan, Kat, and Luke)
 - b. Discussion (Patty and Beth)
4. 2022-2023 Work Plan Themes 1 and 2 - Approved by Board (Luke and Dan) 4:55
5. 2022-2023 Work Plan Theme 3 – In Progress (Kat and Luke) 5:10
 - a. Update
 - b. Feedback
6. Partner Updates (Planning Team) 5:45
 - a. Minneapolis Climate Equity Plan
 - b. Minneapolis and CenterPoint Energy Tariffed On Bill Pilot Proposal
 - c. CenterPoint Energy 2024-2026 Triennial Plan
 - d. CenterPoint Energy Innovation Plan
 - e. Xcel Energy Equity Stakeholder Group
7. 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.