



## Clean Energy Partnership Energy Vision Advisory Committee (EVAC) Q4 2022 Meeting

**Date:** November 30, 2022

**Location:** Microsoft Teams

**Time:** 4:00 – 6:00 pm

*OPTIONAL: Pre-meeting networking* 3:45

### Agenda

1. Welcome & Introductions (Patty / Beth) 4:00
2. Approve Agenda and Q2 Meeting Notes (Patty / Beth) 4:05
3. 2022-2023 Work Plan
  - a. Theme 1 - Luke Hollenkamp and Timothy DenHerder-Thomas 4:10
  - b. Theme 2 – Dan King and Timothy DenHerder-Thomas 4:20
  - c. Theme 3 – Kat Knudson and Leah Hiniker 4:30
  - d. Discussion of this approach to organizing working groups 4:40
4. Time of Rent Energy Disclosure Visualization 5:00
5. Partner Updates (Planning Team) 5:30
  - a. Carbon Free Future MN Coalition – Sara Barrow
  - b. Minneapolis Climate Equity Plan
  - c. Minneapolis and CenterPoint Energy Tariffed On Bill Pilot Proposal
  - d. CenterPoint Energy 2024-2026 Triennial Plan
  - d. CenterPoint Energy Innovation Plan
6. Discussion of in-person vs. virtual meetings 5:50
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.*