



Clean Energy Partnership Energy Vision Advisory Committee (EVAC) Q3 2023 Meeting

Date: October 3, 2023

Location: CenterPoint Energy, 505 Nicollet Mall, Room 106, Minneapolis, MN 55402

Time: 4:00 – 6:00 pm

OPTIONAL: Pre-meeting networking 3:45

Agenda

1. Welcome & Introductions (Patty / Katie) 4:00
2. Approve Agenda and Q2 Meeting Notes (Patty / Katie) 4:10
3. Board Meeting Updates (Marcus) 4:15
 - a. Partnership's 2022 Annual Report (Luke, Kat)
4. Update, Discussion, and Feedback on future City Climate work 4:45
 - a. Climate Legacy Initiative and support from franchise fee increases (Luke, Kim)
 - b. Further improvements to the Clean Energy Partnership and related MOUs (All)
5. Partner Updates 5:45
 - a. CenterPoint Energy – Innovation Plan (Kat)
 - b. Xcel Energy – Resilient Minneapolis Project Update (Nick)
6. 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.