



## Clean Energy Partnership Energy Vision Advisory Committee (EVAC) Q4 2023 Meeting

**Date:** December 11, 2023

**Location:** Minneapolis City Hall, Room 132

**Time:** 4:00 – 6:00 pm

*OPTIONAL: Pre-meeting networking*

3:45

### Agenda

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| 1. Welcome & Introductions (Patty / Katie)                               | 4:00 |
| 2. Approve Agenda and Q3 Meeting Notes (Patty / Katie)                   | 4:10 |
| 3. Board Meeting Updates (Patty / Katie)                                 | 4:25 |
| 4. State of the Clean Energy Partnership                                 | 4:35 |
| a. Report back on subject matter meeting with EVAC members (Patty)       |      |
| b. Continued Conversation (All)  |      |
| 5. Climate Legacy Initiative   | 5:25 |
| a. Status Update (Luke)  |      |
| b. Implementation work group concept - presentation (Alice Froehlich)    |      |
| c. Report back on 2024 Budget meeting with EVAC members and City (Katie) |      |
| d. Discussion (All)  |      |
| 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.*