Clean Energy Partnership Energy Vision Advisory Committee (EVAC) Q1 2024 Meeting

**Date:** February 20, 2024

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

**Time:** 4:00 – 6:00 pm

**OPTIONAL: Pre-meeting networking**

**Agenda**

1. Welcome & Introductions (Patty / Katie)
   - Board membership update

2. Approve Agenda and Q4 Meeting Minutes (Patty / Katie)

3. Franchise agreement and MOU comparison overview (Luke/Kim)

4. CenterPoint Energy Innovation Plan (Emma Ingebretsen)

5. Xcel Energy Local Solar Status & Feedback request (Sofia)

6. Partner Updates
   a. Minneapolis – Climate Legacy Initiative implementation update (Kim/Luke)
   b. Xcel Energy – NGIA, Resource Plan (Nick)
   c. CenterPoint Energy – ECO (Kat)

7. Adjourn

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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.