



## 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*

3:45

### Agenda

1. Welcome & Introductions (Patty / Katie) 4:00
  - Board membership update
2. Approve Agenda and Q4 Meeting Minutes (Patty / Katie) 4:15
3. Franchise agreement and MOU comparison overview (Luke/Kim) 4:20
4. CenterPoint Energy Innovation Plan (Emma Ingebretsen) 4:25
5. Xcel Energy Local Solar Status & Feedback request (Sofia) 5:05
6. Partner Updates 5:40
  - a. Minneapolis – Climate Legacy Initiative implementation update (Kim/Luke)
  - b. Xcel Energy – NGIA, Resource Plan (Nick)
  - c. CenterPoint Energy – ECO (Kat)
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.*