



Clean Energy Partnership Energy Vision Advisory Committee (EVAC) Q2 2024 Meeting

Date: May 9, 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
 - a. Co-chair Position
2. Approve Agenda and Q1 Meeting Minutes (Patty / Katie) 4:20
3. Q2 Board Meeting Update (Patty) 4:25
4. Climate Goals of Each Partner Organization 4:35
 - a. Brief review (Luke, Kat, Sofia)
 - b. Discussion
5. Partnership MOU 4:50
 - a. City Priorities for Franchise Agreement and Partnership MOU (Luke)
 - b. EVAC Recommendations on Partnership MOU (Patty, Katie)
6. Partner Updates 5:45
 - a. Minneapolis – Climate Legacy Initiative Implementation Update
 - b. Xcel Energy – IRP and ESAG Automatic Bill Credit
 - c. CenterPoint Energy – Carbon Capture
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.