



Clean Energy Partnership Energy Vision Advisory Committee (EVAC) Q3 2024 Meeting

Date: October 2, 2024

Location: Minneapolis City Hall, Room 132

Time: 4:00 – 6:00 pm

OPTIONAL: Pre-meeting networking 3:45

Agenda

1. Welcome & Introductions (Patty) 4:00
2. Approve Agenda and Q2 Meeting Notes (Patty) 4:10
3. Election of new Co-Chair (Patty) 4:15
4. Board Meeting Updates (Patty) 4:20
5. 2023 Annual Report 4:30
 - a. Staff Presentation (Izzy, Kat, Sofia)
 - b. EVAC Discussion (All)
 - i. Round robin: highlights and concerns
 - ii. General
6. Partner Updates 5:45
 - a. City of Minneapolis - Franchise Agreements and Partnership MOUs (Ed), Climate Legacy Initiative roll-out (Patrick)
 - b. CenterPoint Energy - Innovation Plan (Kat)
 - c. Xcel Energy – Highlights of IRP, Resilient Minneapolis, and NGIA (Sofia)
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.