



Clean Energy Partnership Energy Vision Advisory Committee (EVAC) Q4 2025 Meeting

Date: November 17, 2025

Location: Minneapolis City Hall, Room 132

Time: 4:00 – 6:00 pm

OPTIONAL: Pre-meeting networking

3:45

Agenda

1. Welcome & Introductions (Patty / Marcus) 4:00
2. Approve Agenda and Q3 Meeting Minutes (Patty / Marcus) 4:15
3. Update regarding Board Member seats in 2026 (Luke, Sofia) 4:20
4. 2026-2027 EVAC Cohort Process Update (Planning Team) 4:25
5. Report back from *Climate Legacy Roundtable* (Patty / Marcus) 4:30
6. Proposed Franchise Fee Rate Increases for 2026 4:35
 - a. Legislation overview and timeline (Council Member Cashman / Molly Burns-Hansen)
 - b. EVAC Discussion (Patty / Marcus)
7. 2024 Annual Report Follow-up – Grid Mix Renewable Percentage (Sofia) 5:00
8. 2026-2027 Work Plan 5:05
 - a. Preliminary concepts and priorities from each Partner (Luke, Julia, Suzanne Murphy)
 - b. Brainstorming session (All)
9. Partner Updates 5:50
 - a. City of Minneapolis: Geothermal activities, Climate Equity Reporting platform (Luke)
 - b. Xcel Energy: Distributed Capacity Procurement (DCP) program (Sofia)
 - c. CenterPoint Energy: NGIA Pilots (Julia)
10. 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.