**Sustainable Energy Utility Advisory Board (SEUAB) Regular Meeting**

**Thursday, November 10, 2022**

**8:00 AM – 9:00 AM**

# Call to Order

Chair Bicky Corman called the meeting to order at 8:05 AM, November 10, 2022. Chair Bicky Corman called a quorum of the Sustainable Energy Utility Advisory Board (SEUAB or Board) at 8:06 AM. This was a Microsoft Teams video conference call meeting.

# Roll Call/Instructions

Roll call was taken at 8:05 AM and the following people were in attendance:

# Board Members

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **In Attendance?** | **FY 2023**  **Special Meetings**  **Attendance Record** | **FY 2023 Regular Meetings**  **Attendance Record** |
| Bicky Corman - Board Chair (Mayor’s Designee) | Yes | 2/2 | 0/0 |
| Marshall Duer-Balkind – Vice Chair (Councilmember Cheh) | Yes | 2/2 | 1/1 |
| Sandra Mattavous-Frye (or OPC proxy) | Yes | 2/2 | 1/1 |
| Cary Hinton (PSC) | Yes | 2/2 | 1/1 |
| Donna Cooper (Electric Company) | Yes | 2/2 | 1/1 |
| Eric Jones (Building Management) | Yes | 2/2 | 1/1 |
| Nina Dodge (Environment) | No | 2/2 | 1/1 |
| Jamal Lewis (Low-Income Community) | Yes | 1/1 | 1/1 |
| Mishal Thadani (Economic Development) | Yes | 1/1 | 1/1 |
| Sasha Srivastava (Renewable Energy) | Yes | 2/2 | 1/1 |
| Vacant (Building Construction) | N/A | N/A | N/A |
| Vacant (Council Chairperson Mendelson) | N/A | N/A | N/A |
| Vacant (Gas Utility) | N/A | N/A | N/A |

# Other Attendees: Benjamin Burdick (DCSEU), Hussain Karim (DOEE), Dr. Lance Loncke (DOEE), Patti Boyd (DCSEU), Rebecca Foster (VEIC), Sarah Kogel-Smucker (OPC), Dave Epley (DOEE), Jennifer Johnston (DOEE)

# Board Annual Report Progress

* Chair Bicky Corman thanked the Board and Jennifer Johnston for their hard work in compiling the report.
* The Board discussed additional edits to be incorporated into the report.
* The Board decided to meet an additional time to vote on the final report and outlined the following timeline:
  + **Thursday, November 10:** Board members send final edits to Jennifer Johnston (DOEE)
  + **COB Thursday, November 10:** Jennifer Johnston (DOEE) distribute an updated draft to Board
  + **Monday, November 14 at 8am:** Board votes on the final report

# Future Agenda Items

* Approval of FY21 annual report
* Approval of October and November minutes (regular and special meetings)

# Adjournment

* Chair Bicky Corman adjourned the meeting at 9:01 AM.

# Acronyms used during this meeting

* DCSEU - District of Columbia Sustainability Energy Utility
* DOEE - Department of Energy and Environment
* OPC - Office of the People’s Counsel
* PSC - Public Service Commission
* VEIC - Vermont Energy Investment Corp

*Minutes prepared by Jennifer Johnston, DOEE*