**Sustainable energy Utility Advisory Board (SEUAB) Special Meeting**

**Wednesday, December 22, 2021**

**10:00 AM – 11:00 AM**

**Call to Order**

Chair Bicky Corman called a quorum of the Sustainable Energy Utility Advisory Board (SEUAB or Board) to order at 10:06 am, December 22, 2021. This was a Microsoft Teams video conference call meeting.

**Roll Call/Introductions**

Roll call was taken at 10:08 am, and the following people were in attendance:

**Board Members:**

| **Name** | **In Attendance?** | **FY22 Regular Meeting Attendance** | **FY22 Special Meeting Attendance** |
| --- | --- | --- | --- |
| Bicky Corman (Board Chair) | Yes | 3/3 | 2/2 |
| Millie Knowlton (Vice Chair) | No | 3/3 | 1/2 |
| Sandra Mattavous-Frye (Sarah Kogel-Smucker as proxy) | No | 3/3 | 2/2 |
| Cary Hinton | Yes | 3/3 | 1/2 |
| Donna Cooper | Yes | 3/3 | 2/2 |
| Eric Jones | Yes | 3/3 | 0/1 |
| Nina Dodge | Yes | 3/3 | 2/2 |
| Marshall Duer-Balkind  | Yes | 3/3 | 2/2 |
| Jamal Lewis - Low-Income Community\* | Yes | 1/3 | 2/2 |
| Matthias Paustian - Chairperson Mendelson\* | No | 1/3 | 0/2 |
| Mishal Thadani -Economic Development\*  | No | 1/3 | 1/2 |
| Sasha Srivastava - Renewable Energy\* | Yes | 1/3 | 2/2 |
| *Gas Company* | *Vacant* | n/a |  |

\*A new Board member sworn in on December 14, 2021

**Other Attendees:** Lance Loncke (Sr. Program Analyst, DOEE); Dave Epley (Associate Director, DOEE); Patti Boyd (Senior Technology Strategist, DCSEU); Sarah Kogel-Smucker (OPC); Yohannes Mariam (OPC); LaKeisha Lockwood (DOEE); Theodore Trabue (DCSEU); Taresa Lawrence (DOEE)

**Vote Taken:**

* Chair Corman moved to approve the board report at 11:02 am. Ms. Dodge seconded the motion. All in favor, none opposed.

**Actions taken by the Board**

* Final review and vote on the Annual Report. Mr. Epley updated the report live. Please see updated final report.

**Adjournment**

* Chair Corman adjourned the meeting at 11:04 AM.

*Minutes prepared by LaKeisha Lockwood, DOEE*