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

**Tuesday, February 14, 2023**

**10:00 am – 12:00 pm**

[**Click here to join the meeting**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZDlkYjJmZmYtZjY4ZS00MDE2LTg0YjMtMzhmZTBjMTQ4ZWJk%40thread.v2/0?context=%7b%22Tid%22%3a%228fe449f1-8b94-4fb7-9906-6f939da82d73%22%2c%22Oid%22%3a%2287d55da7-e921-42f2-9560-ea0325dd8205%22%7d) **(uses Microsoft Teams):**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\_ZDlkYjJmZmYtZjY4ZS00MDE2LTg0YjMtMzhmZTBjMTQ4ZWJk%40thread.v2/0?context=%7b%22Tid%22%3a%228fe449f1-8b94-4fb7-9906-6f939da82d73%22%2c%22Oid%22%3a%2287d55da7-e921-42f2-9560-ea0325dd8205%22%7d](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZDlkYjJmZmYtZjY4ZS00MDE2LTg0YjMtMzhmZTBjMTQ4ZWJk%40thread.v2/0?context=%7b%22Tid%22%3a%228fe449f1-8b94-4fb7-9906-6f939da82d73%22%2c%22Oid%22%3a%2287d55da7-e921-42f2-9560-ea0325dd8205%22%7d)

Or call in (audio only): +1 202-594-9550, Phone Conference ID: 234 013 464#

**Agenda**Top of Form

Call To Order/ Roll Call Bicky Corman, Chair

 (10:00am -10:05am)

Approval Of Agenda Bicky Corman, Chair

(10:05am -10:10am)

Approval of December & January Minutes Jennifer Johnston, DOEE

 (10:10am - 10:15am)

FC1160 EEDR Programs SEUAB Members

Vote on Board Letter to PSC (10:15am – 10:30am)

Board Roles and Responsibilities Hussain Karim & SEUAB Members

Review of [Bylaws](https://doee.dc.gov/sites/default/files/dc/sites/ddoe/page_content/attachments/BYLAWS%20OF%20THE%20SUSTAINABLE%20ENERGY%20UTILITY_Amended120915.pdf) (10:30am – 11:15am)

FY23 DCSEUAB Goals & Priorities SEUAB Members

Oversight Hearing testimony (11:15am-11:45am)

Legislative Updates Hussain Karim, DOEE

 (11:45am -11:55am)

Adjourn

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising

under this meeting to the Office of Open Government at opengovoffice@dc.gov.