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

**TUESDAY, June 14, 2022**

**10:00 am – 12:00 pm**

[**Click here to join the meeting**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZDE4YTRmZWQtMTc3Yy00YzFiLWJkNzAtOGFjNjJiYWUzYWQy%40thread.v2/0?context=%7b%22Tid%22%3a%228fe449f1-8b94-4fb7-9906-6f939da82d73%22%2c%22Oid%22%3a%22706e18b2-2a3f-47e5-a69b-895633cf9761%22%7d) **(uses Microsoft Teams):**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\_ZDE4YTRmZWQtMTc3Yy00YzFiLWJkNzAtOGFjNjJiYWUzYWQy%40thread.v2/0?context=%7b%22Tid%22%3a%228fe449f1-8b94-4fb7-9906-6f939da82d73%22%2c%22Oid%22%3a%22706e18b2-2a3f-47e5-a69b-895633cf9761%22%7d](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZDE4YTRmZWQtMTc3Yy00YzFiLWJkNzAtOGFjNjJiYWUzYWQy%40thread.v2/0?context=%7b%22Tid%22%3a%228fe449f1-8b94-4fb7-9906-6f939da82d73%22%2c%22Oid%22%3a%22706e18b2-2a3f-47e5-a69b-895633cf9761%22%7d)

Or call in (audio only): +1 202-594-9550, Phone Conference ID: 598 822 671#

**Agenda**Top of Form

Call To Order/ Roll Call/Updates Bicky Corman, SEUAB Chair

 (5 Minutes)

Approval Of Agenda Bicky Corman, SEUAB Chair

(5 Minutes)

Discussion and Approval of the April and May Minutes Dave Epley, DOEE

 (5 Minutes)

Working Groups Report-out SEUAB Members

* Board Annual Report W.G., Marshall Duer-Balkind (20 Minutes)
* Electrification W. G., Matthias Paustian

Review of the FY21 Financial Audit F.S. Taylor, contractor

 (30 minutes)

Review of the FY21 EM&V Report N.M.R., contractor

 (40 minutes)

Legislative Updates Hussain Karim, DOEE

 (15 minutes)

Additional Discussion (Remaining Time)

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.