

**GOVERNMENT OF THE DISTRICT OF COLUMBIA**

**District Department of the Environment**



**SEU ADVISORY BOARD MEETING  
DISTRICT DEPARTMENT OF THE ENVIRONMENT  
1200 FIRST STREET, N.E.  
ROOM 718  
WASHINGTON, DC 20002**

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**MONDAY, APRIL 8, 2013  
10:00 AM – 12:00 PM**

**AGENDA**

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| CALL TO ORDER  | KEITH A. ANDERSON, CHAIR<br>SEU ADVISORY BOARD (5 MINUTES) |
| ROLL CALL/INTRODUCTIONS  | (5 MINUTES)  |
| APPROVAL OF AGENDA   | (5 MINUTES)  |
| ADOPTION OF JANUARY 14, 2013 MINUTES   | (5 MINUTES)  |
| STRUCTURE AND FINANCE SUBCOMMITTEE REPORT  | LARRY MARTIN (25 MINUTES)                                  |
| TETRA TECH EM&V FINDINGS & REPORT  | TERI LUTZ<br>TETRA TECH (10 MINUTES)                       |
| Q & A  | (15 MINUTES)   |
| DC SEU PROGRAMMATIC UPDATES<br>(PIPELINES, ELECTRIC/GAS SPEND, HOCKEY STICK,<br>ORGANIZATIONAL MATURITY, HIRING) | TED TRABUE, MANAGING DIRECTOR<br>DC SEU (15 MINUTES)       |
| Q & A  | (20 MINUTES)   |
| DIRECTORS & OFFICERS (D&O) INSURANCE   | HUSSAIN KARIM (10 MINUTES)                                 |
| NEW MATTERS  | (5 MINUTES)  |
| ADJOURNMENT  |  |