**Sustainable energy Utility Advisory Board (Seuab) Meeting**

**Tuesday, June 28, 2016**

**10:00 am –12:00 pm**

**Agenda**

Call To Order Bicky Corman

Seuab Vice Chair

Roll Call/Introductions Bicky Corman

Seuab Vice Chair

(5 Minutes)

Approval Of Agenda Bicky Corman

Seuab Vice Chair

(5 Minutes)

Review & Adoption of March 14, 2016 Minutes Bicky Corman

Seuab Vice Chair

(5 Minutes)

Seuab Goals, Priorities & Work Plan Bicky Corman

Seuab Vice Chair

(30 Minutes)

Transmission of Seuab Annual Report Karim Marshall

(5 Minutes)

Evaluation, Measurement and Verification Denise Rouleau, Tetra Tech

of the DC SEU: Evaluation Process & (30 MINUTES)

Preliminary Results

FY 2016 Program Update Ted Trabue, Dcseu

(30 Minutes)

Update on Renewable Energy Development Funds Taresa Lawrence, DOEE

(5 Minutes)

New Matters (5 Minutes)

Adjournment