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

**Tuesday, September 5, 2017**

**2:00 pm – 4:00 pm**

**Agenda**

Call To Order Bicky Corman

SEUAB Chair

Roll Call/Introductions Bicky Corman

SEUAB Chair

(5 Minutes)

Approval Of Agenda Bicky Corman

SEUAB Chair

(5 Minutes)

Review & Adoption of June 12, 2017 AND AUGUST Bicky Corman

14, 2017 Minutes SEUAB Chair

(10 Minutes)

Update on Drafting SEUAB FY16 Annual Report Bicky Corman

EM&V Report and DCSEU 5-Year Strategic Plan SEUAB Chair

(45 MINUTES)

Discussion and Questions on Financial Audit Ted Trabue, DCSEU

SEUAB Provide Auditor Questions (20 Minutes)

DCSEU Identify Barriers Ted Trabue, DCSEU

(20 Minutes)

General Updates Tommy Wells

(10 Minutes)

Old and New Matters (5 Minutes)

Adjournment