#### 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, SEPTEMBER 17, 2012 10:00 AM -12:00 PM

### **AGENDA**

CALL TO ORDER KEITH A. ANDERSON, CHAIR

SEU ADVISORY BOARD (5 MINUTES)

**ROLL CALL/INTRODUCTIONS** (5 MINUTES)

APPROVAL OF AGENDA (5 MINUTES)

ADOPTION OF AUGUST 20, 2012 MINUTES (5 MINUTES)

UPDATE OF DC SEU EVALUATION, MEASUREMENT TETRA TECH

AND VERIFICATION (EM&V) ACTIVITIES EM&V CONTRACTOR (15 MINUTES)

PRESENTATION OF DC SEU FY 2013 PLANS TED TRABUE, MANAGING DIRECTOR

DC SEU (15 MINUTES)

UPDATE ON DC SEU PROGRAM ACTIVITIES TED TRABUE, MANAGING DIRECTOR

DC SEU (15 MINUTES)

0 & A (45 MINUTES)

UPDATE ON DIRECTORS AND OFFICERS (D&O) HUSSAIN KARIM, ASSISTANT ATTORNEY GENERAL

DDOE (5 MINUTES) LIABILITY INSURANCE

**NEW MATTERS** (5 MINUTES)

**ADJOURNMENT** 

DEPARTMENT OF THE

**ENVIRONMENT**