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

**Monday, October 16, 2017**

**10:00 am – 12:00 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 September 5, 2017 Bicky Corman

and September 22, 2017 Minutes SEUAB Chair

(5 Minutes)

Review of Fy17 Multiyear Contract Modifications; Lance Loncke

the prior Contract Modifications; Expenditure Report Doee

and the EM&V Contract (30 Minutes)

Review and Updates to Draft SEUAB Annual Report SEUAB

(60 Minutes)

General Updates (Tentative) Tommy Wells

(10 minutes)

Old and New Matters (5 Minutes)

Adjournment