**Sustainable energy Utility Advisory Board**

**Executive Session**

**Thursday, December 10, 2015**

**3:00 am –5:00 pm**

**Agenda**

Call To Order Bicky Corman

Seuab Convener

Roll Call/Introductions Seuab Convener

(5 Minutes)

Approval Of Agenda Seuab Convener

(5 Minutes)

Amendment of the By laws Hussain Karim

Non-Disclosure Statements Hussain Karim

Presentation of the DCSEU RFP Taresa Lawrence

DOEE

Adjournment