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

**Monday, December 18, 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 October 16, 2017 & Bicky Corman

November 21, Minutes SEUAB Chair

(5 Minutes)

Review And Discussion Of Draft Seuab Annual Report SEUAB

 (30 Minutes)

Review Of Dcseu Fy17 Performance Ted Trabue

 Director, DCSEU

 (30 Minutes)

Review Of Dcseu Invoices And Types Of Expenditures Lance Loncke

 associate Director, DOEE

 (30 Minutes)

FY 2018 Schedule For Regular Seuab Meetings SEUAB

 (5 Minutes)

General Updates Tommy Wells

 Director, DOEE

 (5 Minutes)

Old and New Matters SEAUB

(5 Minutes)

Adjournment