**Seu Advisory Board Meeting**

**Dc Sustainable Energy Utility**

**1200 First Street, N.E.**

**Room 718**

**Washington, DC 20002**

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**Wednesday, July 24, 2013**

 **9:00 am –12:00 pm**

**Agenda**

Call To Order Keith A. Anderson, Chair (5 Minutes)

Roll Call/Introductions (5 Minutes)

Approval Of Agenda (5 Minutes)

Adoption Of June 4, 2013 & June 13, 2013 Minutes (5 Minutes)

Formulation of DC SEU FY2014 Plan DC SEU Staff (1 Hr)

* Residential Programs
* Workforce Development
* Q & A

Dc Seu Fy 2012 Financial Audit Report F.S. Taylor & Associates

 (20 Minutes)

FY 2013 DC SEU Contract Amendments Lance Loncke, Ddoe

Benchmarks Consultant (20 Minutes)

Update on Small Committee Larry Martin, Seuab

 (20 Minutes)

Reminder to Submit Financial Disclosure Forms Hussain Karim, Ddoe

(5 Minutes)

New Matters (5 Minutes)

Adjournment