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

**Monday, August 14, 2017**

 **10:00 am –12:00 pm**

**Agenda**

Call To Order Bicky Corman

SEUAB Chair

Roll Call/Introductions Bicky Corman

SEUAB Chair

 (5 Minutes)

Welcome New Board Members Bicky Corman

 SEUAB Chair

 (5 Minutes)

Approval Of Agenda Bicky Corman

SEUAB Chair

(5 Minutes)

Review & Adoption of June 12, 2017 Minutes Bicky Corman

 SEUAB Chair

(10 Minutes)

Update on Drafting SEUAB FY16 Annual Report Bicky Corman

 SEUAB Chair

 (60 minutes )

FY17 Budget & Quarterly Expenditures Lance Loncke

Update on Dropbox Set-up Doee (15 Minutes)

General Updates Tommy Wells

 (10 Minutes)

Status of Seuab Vacancies and Nominations Daniel Conner, DOEE

(5 Minutes)

Old and New Matters (5 Minutes)

Adjournment