**Sustainable energy Utility Advisory Board Meeting**

**Monday June 29, 2015**

 **10:00 am –12:00 pm**

**Agenda**

Call To Order Keith A. Anderson, Chair

Roll Call/Introductions Keith A. Anderson, Chair

 (5 Minutes)

Approval Of Agenda Keith A. Anderson, Chair

(5 Minutes)

Review & Adoption of March 2, 2015 Minutes Keith A. Anderson, Chair

(5 Minutes)

Report on Evaluation, Measurement & Verification (EM&V) Teri Lutz, Tetra tech

For Fy 2014 (20 Minutes)

Legislative Update & Report Submission Karim Marshall, DDOE

(15 Minutes)

Setf Funds Betty Ann Kane, Seuab

 (15 Minutes)

Seuab Priorities and Subcommittee Work Plan Larry Martin, Seuab

 (20 Minutes)

 Low Income Energy Efficiency Performance Measure

Source to Site Issue For Common Efficiency Measure for Electric/Gas Programs

 Multiyear Performance Measures

Participation/Transparency within the Seuab

 Microgrids

Dcseu Coordination with Pace

Dcseu Fy15 Programs and Activities Ted Trabue, Dcseu

(Pjm, Energy Audits, Solar Program) (20 Minutes)

Update on Planning of Seuab Public Meeting Keith A. Anderson, Chair

 (10 Minutes)

New Matters (5 Minutes)

Adjournment