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

**Wednesday, February 14, 2018**

 **10:00 am – 12:00 pm**

**Agenda**

Conference Call: (877)-730-3868

Participant Code:  7706597#

Call To Order/ Roll Call Bicky Corman

SEUAB Chair

Introductory Remarks Bicky Corman

SEUAB Chair

 (15 Minutes)

Approval Of Agenda Bicky Corman

SEUAB Chair

(5 Minutes)

Review & Adoption of October 16, 2017 & Bicky Corman

December 18, 2017 Minutes SEUAB Chair

(5 Minutes)

Update of Em&v Rfp/Contract, Timing of Board Input Lance Loncke

 Associate Director, Doee

 (10 Minutes)

Clarification of Contract Provision C.40.8.3 Lance Loncke

 Associate Director, DOEE

 (10 Minutes)

Discussion on Structure of Seuab Minutes Taresa Lawrence

 Deputy Director, DOEE

 (10 Minutes)

Review of Dcseu’s Fy18 First Quarter Performance & Ted Trabue

Expenditures Managing Director, Dcseu

 (30 Minutes)

Discussion/Input on Dcseu’s Proposed Leveraging Dcseu & Seuab

Mechanisms (30 Minutes)

Old and New Matters SEUAB

(5 Minutes)

Adjournment