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

**Monday, June 12, 2017**

**10:00 am –12:00 pm**

**Agenda**

Call To Order Tommy Wells, Doee

Director

Roll Call/Introductions Tommy Wells, Doee

Director

(5 Minutes)

Approval Of Agenda Tommy Wells, Doee

Director

(5 Minutes)

Review & Adoption of April 18, 2017 and May 15, 2017 Tommy Wells, Doee

Minutes Director

(10 Minutes)

FY17 Budget & Quarterly Expenditures Lance Loncke

Updates to Seuab Data Requests Doee (15 Minutes)

Dcseu Fy16 Evaluation Measurement & Tetra Tech

Verification Report (45 Minutes)

General Updates Tommy Wells

* Upcoming Hearings (REDF Sweep; Green Bank) Director, Doee
* DCEN Briefing - Green Bank (15 Minutes)

Status of Seuab Vacancies and Nominations Daniel Conner, DOEE

(15 Minutes)

Old and New Matters (10 Minutes)

Adjournment