**Sustainable Energy Utility Advisory Board (SEUAB) Meeting**

**TUESDAY, December 13, 2022**

**10:00 am – 12:00 pm**

[**Click here to join the meeting**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZDlkYjJmZmYtZjY4ZS00MDE2LTg0YjMtMzhmZTBjMTQ4ZWJk%40thread.v2/0?context=%7b%22Tid%22%3a%228fe449f1-8b94-4fb7-9906-6f939da82d73%22%2c%22Oid%22%3a%2287d55da7-e921-42f2-9560-ea0325dd8205%22%7d) **(uses Microsoft Teams):**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\_ZDlkYjJmZmYtZjY4ZS00MDE2LTg0YjMtMzhmZTBjMTQ4ZWJk%40thread.v2/0?context=%7b%22Tid%22%3a%228fe449f1-8b94-4fb7-9906-6f939da82d73%22%2c%22Oid%22%3a%2287d55da7-e921-42f2-9560-ea0325dd8205%22%7d](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZDlkYjJmZmYtZjY4ZS00MDE2LTg0YjMtMzhmZTBjMTQ4ZWJk%40thread.v2/0?context=%7b%22Tid%22%3a%228fe449f1-8b94-4fb7-9906-6f939da82d73%22%2c%22Oid%22%3a%2287d55da7-e921-42f2-9560-ea0325dd8205%22%7d)

Or call in (audio only): +1 202-594-9550, Phone Conference ID: 234 013 464 #

**Agenda**Top of Form

Call To Order/ Roll Call Bicky Corman, Chair

 Welcome Newest Board Members (10am -10:05am)

Welcome New DCSEU Director Rebecca Foster & Ernest Jolly

 (10:05am -10:10am)

Approval Of Agenda Bicky Corman, Chair

(10:10am -10:15am)

Approval of October, November, & December Minutes Jennifer Johnston, DOEE

 (10:15am - 10:20am)

FC1160 WGL & SEUAB Members

 Washington Gas EEDR Programs (10:20am- 11:00am)

FC1160 Marshall Duer-Balkind, Vice Chair

 Update on PEPCO EEDR Technical Issues Working Group (11:00am -11:05am)

FC1167 Pepco’s Climate Plan Programs SEUAB Members & Pepco

 [DCSEU Comments](https://edocket.dcpsc.org/apis/api/Filing/download?attachId=181739&guidFileName=3ab3751b-6c16-4a14-8894-705ea4f23748.pdf) (11:05am -11:15am)

FY23 SEUAB Priority Items SEUAB Members

 Board Action (11:15am -11:45am)

 Procedure for Board deadlines and proposals

Legislative Updates Hussain Karim, DOEE

 Newly Introduced Bills (11:45am -11:55am)

 Healthy Housing and Residential Electrification Amendment Act of 2022

 Comprehensive Electric Vehicle Infrastructure Access, Readiness, and Sustainability

 Amendment Act of 2022

 Local Solar Expansion Amendment Act of 2022

Site Visit Opportunities Jennifer Johnston, DOEE

 (11:55am-12pm)

Adjourn

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising

under this meeting to the Office of Open Government at opengovoffice@dc.gov.