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

**Monday, December 5, 2022**

**10:00 AM – 11:00 AM**

# Call to Order

Chair Bicky Corman called the meeting to order at 10:05 AM, December 5, 2022. This was a Microsoft Teams video conference call meeting.

# Roll Call/Instructions

Roll call was taken at 10:05 AM and the following people were in attendance:

# Board Members

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| --- | --- | --- | --- |
| **Name** | **In Attendance?** | **FY 2023**  **Special Meetings**  **Attendance Record** | **FY 2023 Regular Meetings**  **Attendance Record** |
| Bicky Corman - Board Chair (Mayor’s Designee) | Yes | 4/4 | 0/0 |
| Marshall Duer-Balkind – Vice Chair (Councilmember Cheh) | Yes | 4/4 | 1/1 |
| Sandra Mattavous-Frye (or OPC proxy) | Yes | 4/4 | 1/1 |
| Merancia Noelsaint (PSC) | No | 3/3 | 1/1 |
| Donna Cooper (Electric Company) | Yes | 4/4 | 1/1 |
| Eric Jones (Building Management) | Yes | 4/4 | 1/1 |
| Nina Dodge (Environment) | No | 3/3 | 1/1 |
| Jamal Lewis (Low-Income Community) | Yes | 4/4 | 1/1 |
| Mishal Thadani (Economic Development) | No | 1/1 | 1/1 |
| Sasha Srivastava (Renewable Energy) | No | 2/2 | 1/1 |
| Vacant (Building Construction) | N/A | N/A | N/A |
| Vacant (Council Chairperson Mendelson) | N/A | N/A | N/A |
| Vacant (Gas Utility) | N/A | N/A | N/A |

# Other Attendees: Sarah Kogel-Smucker (OPC), Dave Epley (DOEE), Ari Gerstman (DOEE), Jennifer Johnston (DOEE), Brandon Bowles (DCSEU), Dr. Lance Loncke (DOEE), Patti Boyd (DCSEU), Crystal McDonald (DCSEU), Rebecca Foster (VEIC), Manny Geraldo (Washington Gas), Lamont Akins (Pepco), Benjamin Burdick (DCSEU), Dylan Vorhees (DCSEU), Andrea Harper (PHI), Karim Hussain (DOEE), Diana Novak (PHI), David Schatz (PHI), Dollie Banks (PHI), Jessica Yu (PHI)

**FC 1167 – Pepco Climate Plan Programs Presentation**

* Pepco reviewed its climate plan programs covering electrifying transportation, building decarbonization, and energy ecosystem.
* Pepco confirmed it would not submit its program to the commission until after the next Board meeting (December 13, 2022).

# Future Agenda Items

* Discussion of Pepco’s presentation and whether Board will comment
* Approval of October, November, and December minutes (special meeting and regular meeting)

# Adjournment

* Chair Bicky Corman adjourned the meeting at 11:04 AM.

# Acronyms used during this meeting

* DCSEU - District of Columbia Sustainability Energy Utility
* DOEE - Department of Energy and Environment
* OPC - Office of the People’s Counsel
* PHI – Pepco Holdings
* PSC - Public Service Commission

*Minutes prepared by Jennifer Johnston, DOEE*