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

**Monday, April 24, 2023**

**8:00 AM – 9:00 AM**

# Call to Order

Chair Bicky Corman called the meeting to order at 8:06 AM, April 24, 2023. Vice Chair Marshall Duer-Balkind called a quorum of the Sustainable Energy Utility Advisory Board (SEUAB or Board) at 8:07 AM. This was a Microsoft Teams video conference call meeting.

# Roll Call/Instructions

Roll call was taken at 8:04 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**  **Sub Committee Meeting**  **Attendance Record** | **FY 2023 Regular Meetings**  **Attendance Record** |
| Bicky Corman - Board Chair (Mayor’s Designee) | Yes | 6/6 | 1/1 | 5/6 |
| Marshall Duer-Balkind – Vice Chair (Councilmember Cheh) | Yes | 6/6 | 1/1 | 6/6 |
| Sandra Mattavous-Frye (or OPC proxy) | Yes | 6/6 | 1/1 | 6/6 |
| Danielle Gurkin (PSC) | Yes | 4/6 | 0/1 | 6/6 |
| Pending -James Pittman (Electric Company) | Yes | 6/6 | 1/1 | 6/6 |
| Eric Jones (Building Management) | Yes | 6/6 | 1/1 | 6/6 |
| Nina Dodge (Environment) | Yes | 5/6 | 0/1 | 6/6 |
| Jamal Lewis (Low-Income Community) | Yes | 6/6 | 0/1 | 5/6 |
| Vacant (Economic Development) | N/A | N/A | N/A | N/A |
| Sasha Srivastava (Renewable Energy) | Yes | 6/6 | 1/1 | 6/6 |
| Vacant (Building Construction) | N/A | N/A | N/A | N/A |
| Vacant (Council Chairperson Mendelson) | N/A | N/A | N/A | N/A |
| Pending – Portia Hurtt (Gas Utility) | Yes | 1/6 | 0/1 | 2/6 |

# Other Attendees: Sarah Kogel-Smucker (OPC), Ernest Jolly (DCSEU), Patti Boyd (DCSEU), Lou Hutchinson (VEIC), Dr. Lance Loncke (DOEE), Dr. Nick Burger (DOEE), Hussain Karim (DOEE), Portia Hurtt (WGL), John Richards (WGL)

# Approval of Board’s WGL EEDR Letter

* The Board reviewed the draft letter and provided edits.
* Chair Bicky Corman moved to approve the letter and was seconded by Vice Chair Marshall Duer-Balkind. All were in favor, except for James Pittman (Pepco), Sarah Kogel-Smucker (OPC), Danielle Gurkin (PSC), and Eric Jones who abstained from voting and Portia Hurtt (WGL) who recused from voting. Portia Hurtt (WGL) recused due to conflict of interest.

# Board Action Items

* Approval of the Board’s WGL EEDR Letter

# Future Agenda Items

* DCSEU FY23 Q2 Performance
* Approval of April Meeting Minutes
* Tracking bills and legislation

# Adjournment

* Chair Bicky Corman adjourned the meeting at 8:29 AM.

# Acronyms used during this meeting

* DCSEU - District of Columbia Sustainability Energy Utility
* DOEE - Department of Energy and Environment
* EEDR – Energy Efficiency and Demand Response
* OPC - Office of the People’s Counsel
* PSC - Public Service Commission
* WGL – Washington Gas Light

*Minutes prepared by Jennifer Johnston, DOEE*