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

**TUESDAY, September 13, 2022**

**10:00 am – 12:00 pm**

[**Click here to join the meeting**](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDE4YTRmZWQtMTc3Yy00YzFiLWJkNzAtOGFjNjJiYWUzYWQy%40thread.v2/0?context=%7b%22Tid%22%3a%228fe449f1-8b94-4fb7-9906-6f939da82d73%22%2c%22Oid%22%3a%22706e18b2-2a3f-47e5-a69b-895633cf9761%22%7d) **(uses Microsoft Teams):**

<https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDE4YTRmZWQtMTc3Yy00YzFiLWJkNzAtOGFjNjJiYWUzYWQy%40thread.v2/0?context=%7b%22Tid%22%3a%228fe449f1-8b94-4fb7-9906-6f939da82d73%22%2c%22Oid%22%3a%22706e18b2-2a3f-47e5-a69b-895633cf9761%22%7d>

Or call in (audio only): +1 202-594-9550, Phone Conference ID: 598 822 671#

**Agenda**Top of Form

Call To Order/ Roll Call Bicky Corman, SEUAB Chair

(10 Minutes)

Approval Of Agenda Bicky Corman, SEUAB Chair

(5 Minutes)

Introducing New DOEE & DCSEU Staff, & Recruitment DOEE, DCSEU

(10 Minutes)

SEUAB Check-in & Recruitment Bicky Corman (Chair), DOEE

(10 Minutes)

Discussion and Approval of the June and July Minutes Dave Epley, DOEE

(10 Minutes)

EM&V Report Update/Next Steps Lance Loncke, DOEE

1. Minutes)

Board Annual Report Progress Update SEUAB Members

(30 Minutes)

Update on PEPCO EEDR Program (FC1160) DOEE, DCSEU

(20 Minutes)

Update on DCSEU-Relevant PSC Formal Cases DOEE, PSC

(10 Minutes)

Legislative Updates Hussain Karim, DOEE

(10 minutes)

Additional Discussion (Bike Rack) (Remaining Time)

* How to incentivize the DCSEU to support projects in design stage for new construction and major renovations (suggested by Nina Dodge)

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](mailto:opengovoffice@dc.gov).