

GOVERNMENT OF THE DISTRICT OF COLUMBIA

District Department of the Environment



**SEU ADVISORY BOARD MEETING
DISTRICT DEPARTMENT OF THE ENVIRONMENT
1200 FIRST STREET, N.E.
ROOM 718
WASHINGTON, DC 20002**

**MONDAY, APRIL 8, 2013
10:00 AM – 12:00 PM**

AGENDA

CALL TO ORDER	KEITH A. ANDERSON, CHAIR SEU ADVISORY BOARD (5 MINUTES)
ROLL CALL/INTRODUCTIONS	(5 MINUTES)
APPROVAL OF AGENDA	(5 MINUTES)
ADOPTION OF JANUARY 14, 2013 MINUTES	(5 MINUTES)
STRUCTURE AND FINANCE SUBCOMMITTEE REPORT	LARRY MARTIN (25 MINUTES)
TETRA TECH EM&V FINDINGS & REPORT	TERI LUTZ, SENIOR UTILITIES MANAGER TETRA TECH (10 MINUTES)
Q & A	(15 MINUTES)
DC SEU PROGRAMMATIC UPDATES (PIPELINES, ELECTRIC/GAS SPEND, HOCKEY STICK, ORGANIZATIONAL MATURITY, HIRING)	TED TRABUE, MANAGING DIRECTOR DC SEU (15 MINUTES)
Q & A	(20 MINUTES)
DIRECTORS & OFFICERS (D&O) INSURANCE	HUSSAIN KARIM (5 MINUTES)
ISSUES/QUESTIONS FOR SEU ADVISORY BOARD ADVICE	DC SEU/DDOE (5 MINUTES)
NEW MATTERS	(5 MINUTES)
ADJOURNMENT	