

GOVERNMENT OF THE DISTRICT OF COLUMBIA

District Department of the Environment



SUSTAINABLE ENERGY UTILITY ADVISORY BOARD MEETING

MONDAY JUNE 29, 2015

10:00 AM –12:00 PM

AGENDA

CALL TO ORDER	KEITH A. ANDERSON, CHAIR
ROLL CALL/INTRODUCTIONS	KEITH A. ANDERSON, CHAIR (5 MINUTES)
APPROVAL OF AGENDA	KEITH A. ANDERSON, CHAIR (5 MINUTES)
REVIEW & ADOPTION OF MARCH 2, 2015 MINUTES	KEITH A. ANDERSON, CHAIR (5 MINUTES)
REPORT ON EVALUATION, MEASUREMENT & VERIFICATION (EM&V) FOR FY 2014	TERI LUTZ, TETRA TECH (20 MINUTES)
LEGISLATIVE UPDATE & REPORT SUBMISSION	KARIM MARSHALL, DDOE (15 MINUTES)
SETF FUNDS	BETTY ANN KANE, SEUAB (15 MINUTES)
SEUAB PRIORITIES AND SUBCOMMITTEE WORK PLAN	LARRY MARTIN, SEUAB (20 MINUTES)
LOW INCOME ENERGY EFFICIENCY PERFORMANCE MEASURE	
SOURCE TO SITE ISSUE FOR COMMON EFFICIENCY MEASURE FOR ELECTRIC/GAS PROGRAMS	
MULTIYEAR PERFORMANCE MEASURES	
PARTICIPATION/TRANSPARENCY WITHIN THE SEUAB	
MICROGRIDS	
DCSEU COORDINATION WITH PACE	
DCSEU FY15 PROGRAMS AND ACTIVITIES (PJM, ENERGY AUDITS, SOLAR PROGRAM)	TED TRABUE, DCSEU (20 MINUTES)
UPDATE ON PLANNING OF SEUAB PUBLIC MEETING	KEITH A. ANDERSON, CHAIR (10 MINUTES)
NEW MATTERS	(5 MINUTES)
ADJOURNMENT	

