

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Department of Energy and Environment

SUSTAINABLE ENERGY UTILITY ADVISORY BOARD (SEUAB) MEETING
TUESDAY, NOVEMBER 24, 2015
10:00 AM – 12:00 PM
AGENDA

SELECTION OF AN SEUAB CONVENER	SEUAB (5 MINUTES)
CALL TO ORDER	SEUAB CONVENER
ROLL CALL/INTRODUCTIONS	SEUAB CONVENER (5 MINUTES)
APPROVAL OF AGENDA	SEUAB CONVENER (5 MINUTES)
REVIEW & ADOPTION OF JUNE 29, 2015 MINUTES	SEUAB CONVENER (5 MINUTES)
OPEN MEETINGS ACT TRAINING	TRACI HUGHES, ESQ. DIRECTOR, OFFICE OF OPEN GOVERNMENT (20 MINS)
DCSEU FY15 ACHIEVEMENTS & FY 2016 PROGRAM PLANS	TED TRABUE, DCSEU (20 MINUTES)
SEUAB ANNUAL REPORT PLAN FOR DRAFTING FY15 REPORT	SEUAB (20 MINUTES)
SEUAB REVIEW OF DCSEU RFP & PERFORMANCE BENCHMARKS	KARIM MARSHALL/HUSSAIN KARIM, DOEE (10 MINUTES)
SEUAB FY16 DELIVERABLES & SCHEDULE OF ACTIVITIES	SEUAB (10 MINUTES)
THOUGHTS OF CONTINUING & NEW BOARD MEMBERS	SEUAB (15 MINUTES)
NEW MATTERS	(5 MINUTES)
ADJOURNMENT	