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

**Monday, November 14, 2022**

**8:00 AM – 9:00 AM**

# Call to Order

Chair Bicky Corman called the meeting to order at 8:05 AM, November 14, 2022. Chair Bicky Corman 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 8:05 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 Regular Meetings****Attendance Record** |
| Bicky Corman - Board Chair (Mayor’s Designee) | Yes | 3/3 | 0/0 |
| Marshall Duer-Balkind – Vice Chair (Councilmember Cheh) | Yes | 3/3 | 1/1 |
| Sandra Mattavous-Frye (or OPC proxy)  | No | 2/2 | 1/1 |
| Merancia Noelsaint (PSC) | Yes | 3/3 | 1/1 |
| Donna Cooper (Electric Company) | Yes | 2/2 | 1/1 |
| Eric Jones (Building Management) | Yes | 3/3 | 1/1 |
| Nina Dodge (Environment) | Yes | 3/3 | 1/1 |
| Jamal Lewis (Low-Income Community) | Yes | 2/2 | 1/1 |
| Mishal Thadani (Economic Development)  | No | 1/1 | 1/1 |
| Sasha Srivastava (Renewable Energy) | Yes | 2/2 | 1/1 |
| Vacant (Building Construction) | N/A | N/A | N/A |
| Vacant (Council Chairperson Mendelson) | N/A | N/A | N/A |
| Vacant (Gas Utility) | N/A | N/A | N/A |

# Other Attendees: Sarah Kogel-Smucker (OPC), Dave Epley (DOEE), Jennifer Johnston (DOEE), Brandon Bowles (DCSEU), Dr. Lance Loncke (DOEE), Patti Boyd (DCSEU)

**Board Annual Report Progress Update**

* The Board reviewed the final draft and incorporated additional edits.
* Vice-chair Duer-Balkind called a motion to approve the FY21 Board Annual Report as amended, and Eric Jones seconded the motion. All were in favor, and none were opposed.

# Future Agenda Items

* Approval of October and November minutes (special meeting and regular meeting)

# Adjournment

* Chair Bicky Corman adjourned the meeting at 9:01 AM.

# Acronyms used during this meeting

* DCSEU - District of Columbia Sustainability Energy Utility
* DOEE - Department of Energy and Environment
* OPC - Office of the People’s Counsel
* PSC - Public Service Commission

*Minutes prepared by Jennifer Johnston, DOEE*