**Sustainable energy Utility Advisory Board (Seuab) Meeting**

**Tuesday, July 9, 2019**

 **10:00 am – 12:00 pm**

**Agenda**

Conference Call: (877) 730-3868

Participant Code:  7706597#

Call To Order/ Roll Call Bicky Corman

Seuab Chair

 (5 Minutes)

Approval Of Agenda Bicky Corman

Seuab Chair

(5 Minutes)

Review & Adoption of June 9, 2019 Minutes Bicky Corman

Seuab Chair (5 Minutes)

Dcseu’s FY 2020 Annual Plan Ted Trabue, Dcseu

 (40 Minutes)

Seuab Annual Report Bicky Corman

* Due Date – 10/1/ 2019 Seuab Chair (15 Minutes)
* Assignments to Draft Sections of Report
* Update on Technical Writer Procurement

Status of Benchmarks Subcommittee Bicky Corman

* *Meeting Schedule, Participants & Agenda(s)* Seuab Chair
* Lifetime energy savings (20 Minutes)
* GHG reductions/Fuel Switching
* Peak Demand

Recap of July 3, 2019 Omnibus Working Group Lance Loncke, DOEE

Meeting (15 Minutes)

Legislative Update Robert Kelsey, Doee

 (10 Minutes)

Other Matters (5 Minutes)

Adjournment