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

**TUESDAY, February 8, 2022**

**10:00 am – 12:00 pm**

[**Click here to join the meeting**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZDE4YTRmZWQtMTc3Yy00YzFiLWJkNzAtOGFjNjJiYWUzYWQy%40thread.v2/0?context=%7b%22Tid%22%3a%228fe449f1-8b94-4fb7-9906-6f939da82d73%22%2c%22Oid%22%3a%22706e18b2-2a3f-47e5-a69b-895633cf9761%22%7d) **(uses Microsoft Teams):**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\_ZDE4YTRmZWQtMTc3Yy00YzFiLWJkNzAtOGFjNjJiYWUzYWQy%40thread.v2/0?context=%7b%22Tid%22%3a%228fe449f1-8b94-4fb7-9906-6f939da82d73%22%2c%22Oid%22%3a%22706e18b2-2a3f-47e5-a69b-895633cf9761%22%7d](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZDE4YTRmZWQtMTc3Yy00YzFiLWJkNzAtOGFjNjJiYWUzYWQy%40thread.v2/0?context=%7b%22Tid%22%3a%228fe449f1-8b94-4fb7-9906-6f939da82d73%22%2c%22Oid%22%3a%22706e18b2-2a3f-47e5-a69b-895633cf9761%22%7d)

**Agenda**Top of Form

Call To Order/ Roll Call/Updates Bicky Corman, Seuab Chair

 (5 Minutes)

Approval Of Agenda Bicky Corman, Seuab Chair

(5 Minutes)

Approval of December/January Meeting Minutes SEUAB & DOEE

 (10 Minutes)

Discussion of Issues for SEUAB Attention in FY22 SEUAB Members (60 Minutes)

Prior Issues raised by SEUAB Members

1. Impact of the federal lighting requirements and new local codes on the dcseu
2. Adding a fuel switching tracking requirement
3. Fuel switching pilot lessons learned
4. Creation of an “issues” tracking document
5. Review of the structure and timeline of the Board’s Annual Report
	* reporting on current events or FY at issue (need legislation change?);
	* how to make more readable/less jargony
6. Flagged issues that need more explanation
	* Cbe requirements for the cbe spending requirement
	* Societal cost test changes

DCSEU Q1 Results Ted Trabue, DCSEU

 (15 Minutes)

Overview of DCSEU 5-Year Strategic Plan Ted Trabue, DCSEU

 (15 Minutes)

Contract Mod#15 Lance Loncke, DCSEU

 (5 Minutes)

Legislative Update Hussain Karim, DOEE

 (5 Minutes)

Adjourn

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising

under this meeting to the Office of Open Government at opengovoffice@dc.gov.