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

**Tuesday, December 12, 2023**

**10:00 am – 12:00 pm**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZDlkYjJmZmYtZjY4ZS00MDE2LTg0YjMtMzhmZTBjMTQ4ZWJk%40thread.v2/0?context=%7b%22Tid%22%3a%228fe449f1-8b94-4fb7-9906-6f939da82d73%22%2c%22Oid%22%3a%2287d55da7-e921-42f2-9560-ea0325dd8205%22%7d) **(uses Microsoft Teams):**

<https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2Fl%2Fmeetup-join%2F19%3Ameeting_ZDlkYjJmZmYtZjY4ZS00MDE2LTg0YjMtMzhmZTBjMTQ4ZWJk%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%25228fe449f1-8b94-4fb7-9906-6f939da82d73%2522%252c%2522Oid%2522%253a%252287d55da7-e921-42f2-9560-ea0325dd8205%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=eb5f00bf-5013-4761-924e-0f865a494495&directDl=true&msLaunch=true&enableMobilePage=false&suppressPrompt=true> Or call in (audio only): +1 202-594-9550, Phone Conference ID: 234 013 464#

**Agenda**Top of Form

Call To Order/ Roll Call Dr. Larry Martin, Vice Chair

 (10:00am – 10:05am)

Approval Of Agenda Dr. Larry Martin, Vice Chair

(10:05am – 10:10am)

Approval of November Minutes Jennifer Johnston, DOEE

 (10:10am – 10:15am)

Discussion on DCSEU Contract Modifications DR. Lance Loncke, DOEE

 SEUAB Members

 (10:15 am – 11:00am)

Overview of OPC’s Memo on Societal Cost Test Kintéshia Scott, OPC

 (11:00am – 11:15am)

FC1130: Discussion of Board providing comments Dr. Larry Martin, Vice Chair

 [Synapse Energy Economics, Inc.'s Study on VDER](https://edocket.dcpsc.org/apis/api/Filing/download?attachId=194999&guidFileName=a1a60613-580e-46fe-8ca0-b6578d6f2c1d.pdf) SEUAB Members

(Deadline: may 15, 2024) (11:15am -11:25am)

Formation of committees Dr. Larry Martin, Vice Chair SEUAB Members

(11:25AM – 11:35am)

Legislative Updates Hussain Karim, DOEE

(11:35am- 11:50 AM)

New Business Dr. Larry Martin, Vice Chair SEUAB Members

(11:50AM – 12:00PM)

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.