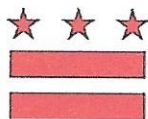


GOVERNMENT OF THE DISTRICT OF COLUMBIA

District Department of the Environment



SUSTAINABLE ENERGY UTILITY ADVISORY BOARD MEETING

JOHN A. WILSON BUILDING
1350 PENNSYLVANIA AVE., N.W.

ROOM G-9
WASHINGTON, DC 20004

TUESDAY, MAY 20, 2014

10:00 AM - 12:00 PM

AGENDA

CALL TO ORDER	KEITH A. ANDERSON, CHAIR
ROLL CALL/INTRODUCTIONS	KEITH A. ANDERSON, CHAIR (5 MINUTES)
APPROVAL OF AGENDA	KEITH A. ANDERSON, CHAIR (5 MINUTES)
REVIEW & ADOPTION OF MARCH 18 & MAY 5, 2014 MINUTES	KEITH A. ANDERSON, CHAIR (10 MINUTES)
EVALUATION, MEASUREMENT & VERIFICATION FINAL REPORT	TERI LUTZ, TETRA TECH
Q&A AND GENERAL DISCUSSION	(60 MINUTES)
UPDATE ON PLANNING OF SEUAB PUBLIC MEETING	LARRY MARTIN, SEUAB (20 MINUTES)
BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY (BEGA) GUIDANCE FOR DRAFTING MEETING MINUTES	KEITH ANDERSON, CHAIR (15 MINUTES)
NEW MATTERS	(10 MINUTES)
ADJOURNMENT	