

GOVERNMENT OF THE DISTRICT OF COLUMBIA

District Department of the Environment



SEU ADVISORY BOARD MEETING
DC SUSTAINABLE ENERGY UTILITY
1200 FIRST STREET, N.E.
ROOM 718
WASHINGTON, DC 20002

WEDNESDAY, JULY 24, 2013
9:00 AM - 12:00 PM

AGENDA

CALL TO ORDER	KEITH A. ANDERSON, CHAIR (5 MINUTES)
ROLL CALL/INTRODUCTIONS	(5 MINUTES)
APPROVAL OF AGENDA	(5 MINUTES)
ADOPTION OF JUNE 4, 2013 & JUNE 13, 2013 MINUTES	(5 MINUTES)
DC SEU FY 2012 FINANCIAL AUDIT REPORT	F.S. TAYLOR & ASSOCIATES (20 MINUTES)
VICE CHAIR ISSUE - BYLAWS AMENDMENT DISCUSSION - VOTE ON VICE CHAIR ISSUE	BERNICE MCINTYRE, BYLAWS COMMITTEE KEITH A. ANDERSON, CHAIR (15 MINUTES)
FORMULATION OF DC SEU FY2014 PLAN	DC SEU STAFF (45 MINUTES)
➤ RESIDENTIAL PROGRAMS	
➤ WORKFORCE DEVELOPMENT	
➤ Q & A	
FY 2013 DC SEU CONTRACT AMENDMENTS BENCHMARKS CONSULTANT	LANCE LONCKE, DDOE (20 MINUTES)
UPDATE ON SMALL COMMITTEE	LARRY MARTIN, SEUAB (20 MINUTES)
REMINDER TO SUBMIT FINANCIAL DISCLOSURE FORMS	HUSSAIN KARIM, DDOE (5 MINUTES)
NEW MATTERS	(5 MINUTES)
ADJOURNMENT	

