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

**Thursday, February 22, 2024**

**11:00 AM – 12:00 PM**

# Board Members

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **In Attendance?** | **FY 2024 Special Meetings****Attendance Record** | **FY 2024 Committee Meetings Attendance Record** | **FY 2024 Regular Meetings****Attendance Record** |
| Pending - Board Chair (Mayor’s Designee) | N/A | N/A | N/A | N/A |
| Mansi Talwar (Councilmember Allen) | Yes | 1/1 | 2/4 | 3/5 |
| Sandra Mattavous-Frye (or OPC proxy)  | Yes | 1/1 | 4/4 | 4/5 |
| Danielle Gurkin (PSC) | Yes | 0/1 | 1/4 | 2/5 |
| Pending - (Electric Company)  | N/A | N/A | N/A | N/A |
| Eric Jones (Building Management) | Yes | 0/1 | 4/4 | 5/5 |
| Nina Dodge (Environment)  | No | 1/1 | 1/4 | 5/5 |
| Jamal Lewis (Low-Income Community) | No | 1/1 | 1/4 | 5/5 |
| Jaleel Shujath (Economic Development)  | No | 1/1 | 2/4 | 5/5 |
| Sasha Srivastava (Renewable Energy) | Yes | 1/1 | 3/4 | 5/5 |
| Giuls Kunkel (Building Construction) | No | 1/1 | 2/4 | 3/5 |
| Dr. Larry Martin – Vice Chair (Council Chairperson Mendelson) | Yes | 1/1 | 3/4 | 5/5 |
| Pending – (Gas Utility)  | N/A | N/A | N/A | N/A |

# Other Attendees: Patti Boyd (DCSEU), Angela Johnson (DCSEU), Ernest Jolly (DCSEU), Jahmai Sharp (DCSEU), Tamara Christopher (DCSEU), Jennifer Johnston (DOEE), Dr. Lance Loncke (DOEE), Hussain Karim (DOEE), Dr. Yohannes Mariam (OPC), Kintéshia Scott (OPC)

**Public Service Commission (PSC) Committee Board Discussion**

* Vice Chair Dr. Larry Martin provided an overview of the DCSEU managers meetings from Friday, February 16th and shared that there was support for the Board to draft FC1130  [Synapse’s VDER Study](https://edocket.dcpsc.org/apis/api/Filing/download?attachId=194999&guidFileName=a1a60613-580e-46fe-8ca0-b6578d6f2c1d.pdf) comments.
* Vice Chair Dr. Larry Martin asked Board members if they would like to participate on the comments writing team.
* Kintéshia Scott (OPC), Eric Jones, and Mansi Talwar offered to review the draft comments before sharing with the larger Board.

# Follow up Items

* Vice Chair Dr. Larry Martin to draft [Synapse’s VDER Study](https://edocket.dcpsc.org/apis/api/Filing/download?attachId=194999&guidFileName=a1a60613-580e-46fe-8ca0-b6578d6f2c1d.pdf) Board comments for discussion.
	+ Kintéshia Scott, Eric Jones, and Mansi Talwar to review the draft comments before sharing with the larger Board.

# Adjournment

* Vice Chair Dr. Larry Martin adjourned the meeting at 11:20 AM.

*Minutes prepared by Jennifer Johnston, DOEE*