**Sustainable energy Utility Advisory Board (Seuab) Meeting**

**Tuesday, November 24, 2015**

 **10:00 am –12:00 pm**

**Agenda**

Selection of an Seuab Convener Seuab

 (5 Minutes)

Call To Order Seuab Convener

Roll Call/Introductions Seuab Convener

 (5 Minutes)

Approval Of Agenda Seuab Convener

(5 Minutes)

Review & Adoption of June 29, 2015 Minutes Seuab Convener

(5 Minutes)

Open Meetings Act Training Traci Hughes, Esq.

Director, Office of Open GOVERNMENT (20 Mins)

Dcseu Fy15 Achievements & FY 2016 Program Plans Ted Trabue, Dcseu

 (20 Minutes)

Seuab Annual Report Seuab

 Plan for drafting Fy15 Report (20 Minutes)

Seuab Review of Dcseu Rfp & Performance Benchmarks Karim Marshall/Hussain

 Karim, Doee (10 Minutes)

Seuab Fy16 Deliverables & Schedule of Activities Seuab

 (10 Minutes)

Thoughts of Continuing & New Board members Seuab

 (15 Minutes)

New Matters (5 Minutes)

Adjournment