**Sustainable energy Utility Advisory Board Meeting**

**John A. Wilson Building**

**1350 Pennsylvania Ave., N.W.**

**Room G-9**

**Washington, DC 20004**

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**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) Keith Anderson, Chair

Guidance for Drafting Meeting Minutes (15 Minutes)

New Matters (10 Minutes)

Adjournment