

**PUBLIC SERVICE COMMISSION OF THE DISTRICT OF COLUMBIA
1325 G STREET, N.W., SUITE 800
WASHINGTON, D.C. 20005**

NOTICE OF GOVERNANCE BOARD MEETING

April 7, 2023

GD-2020-02-M IN THE MATTER OF THE PILOT PROJECTS GOVERNANCE BOARD

Pursuant to Order No. 20286, as modified by Order No. 20316,¹ the Public Service Commission of the District of Columbia (“Commission”) will convene the twenty-fourth meeting of the Pilot Projects Governance Board (“Board”). The Commission hereby gives notice that the twenty-fourth meeting of the Board will be held on **April 11, 2023**, from 1:00 p.m. to 2:00 p.m. The meeting will take place virtually via WebEx.

The WebEx Event application will provide a separate link to the Governance Board members that will allow them to serve as panelists in the discussion. Only the hosts and panelists will have the ability to speak through the moderated WebEx Event. The WebEx link below will be available to the public and will allow the public to register to view the meeting. As all other WebEx Event features will be disabled, the public will only be able to view and listen to the discussion.

Governance Board Meeting - April 11, 2023

<https://dcnet.webex.com/dcnet/j.php?MTID=mf2e2db919ad5ba6968403f917ff53c30>

1-650-479-3208 Access Number: 2317 053 1527

If you have any questions, please contact the Chair of the Governance Board, Katya Botwinick, at katya.botwinick@dc.gov or the Commission staff facilitator for the meeting, Barry Weise, Acting Chief, Office of Climate Action, OTRA, at bweise@psc.dc.gov.

A TRUE COPY:

BY DIRECTION OF THE COMMISSION:



CHIEF CLERK:

**BRINDA WESTBROOK-SEDGWICK
COMMISSION SECRETARY**

¹ Formal Case No. 1130, *In the Matter of the Investigation into Modernizing the Energy Delivery System for Increased Sustainability*, Order No. 20286, ¶¶ 69, 79 and 91, rel. January 24, 2020; and Order No. 20316, ¶ 11, rel. March 26, 2020.



Agenda

Pilot Projects Governance Board

Tuesday, April 11, 2023 1:00 PM – 2:00 PM

1. Commission welcome (Barry Weise, Commission facilitator)
2. Roll Call (Katya Botwinick, Chair)
3. Update on Heat Pump RFP selection
(Karen Hester, Senior Contract Specialist, Commission)
4. Update on Solar Aggregation and Advanced Inverter Pilot Project RFP
(Karen Hester, Senior Contract Specialist, Commission)
 - Selection of RFP review panel
5. Update on Virtual Power Plant RFP (Katya Botwinick, Chair)
 - Review process for the draft RFP
6. Next steps and Adjournment (Katya Botwinick, Chair)