

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

**NOTICE OF GOVERNANCE BOARD MEETING**

**July 5, 2024**

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

Pursuant to Order No. 20286, as modified by Order No. 20316,<sup>1</sup> the Public Service Commission of the District of Columbia (“Commission”) will convene the 29<sup>th</sup> meeting of the Pilot Projects Governance Board (“Board”). The Commission hereby gives notice that the 29<sup>th</sup> meeting of the Board will be held on **July 18, 2024** from **10:30 a.m. – 11:30 a.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 – July 18, 2024**

<https://dcnet.webex.com/dcnet/j.php?MTID=m4a689fd44dc517934daf9e7bb1d98cae>

1-650-479-3208 Access Code: 2302 376 6023

If you have any questions, please contact the Chair of the Governance Board, Katya Botwinick, at [katya.botwinick@dc.gov](mailto:katya.botwinick@dc.gov) or the Commission staff facilitator for the meeting, Dollie Banks, Office of Climate Action, OTRA, at [dbanks@psc.dc.gov](mailto:dbanks@psc.dc.gov).

**A TRUE COPY:**

**BY DIRECTION OF THE COMMISSION:**



**CHIEF CLERK:**

**BRINDA WESTBROOK-SEDGWICK  
COMMISSION SECRETARY**

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<sup>1</sup> 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**

Thursday, July 18, 2024 10:30 AM – 11:30 AM

- **Commission welcome (Dollie Banks, Commission facilitator)**
- **Roll call (Katya Botwinick, Chair)**
- **Vote on Microgrid RFP**
- **Update on Community Heat Pump RFP (Commission staff)**
- **Update on Aggregated Solar and Advanced Inverter RFP (Commission staff)**
- **Update on Virtual Power Plant RFP (Commission staff)**
- **Next steps and adjournment (Katya Botwinick, Chair)**