

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

NOTICE OF GOVERNANCE BOARD MEETING

December 12, 2022

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-second meeting of the Pilot Projects Governance Board (“Board”). The Commission hereby gives notice that the twenty-second meeting of the Board will be held on **December 15, 2022**, 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 - December 15, 2022

<https://dcnet.webex.com/dcnet/onstage/g.php?MTID=e92df49eb8882757036f91d56ccb029d8>

1-650-479-3208 Access code: 2319 920 8992

If you have any questions, please contact the Acting Board Chair, Thaddeus Johnson, at tjohnson@opc-dc.gov or the Commission staff meeting facilitator, Barry Weise, Sustainability Officer, Office of Technical & Regulatory Analysis, 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

December 15, 2022 1:00 PM – 2:00 PM

1. Commission welcome (Barry Weise, Commission facilitator)
2. Roll Call (Acting Chair, Thaddeus Johnson)
3. Vote on election of new Chair (Acting Chair, Thaddeus Johnson)
4. Solar Aggregation and Advanced Inverter Pilot Project RFP
 - Outreach (Steve Schwark, Public Affairs Specialist, PSC)
 - Discussion and vote on RFP (New Chair)
5. Update on Heat Pump RFP (Karen Hester, Senior Contract Specialist, PSC)
6. Update on Value of DER Study (Melissa Whited, Synapse Energy Economics)
7. Next Steps and Adjournment (New Chair)