

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

NOTICE OF GOVERNANCE BOARD MEETING

January 30, 2024

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

Pursuant to Order No. 20286, as modified by Order No. 20316,¹ the Public Service Commission of the District of Columbia (“Commission”) will convene the 28th meeting of the Pilot Projects Governance Board (“Board”). The Commission hereby gives notice that the 28th meeting of the Board will be held on **February 5, 2024** from 3:00 p.m. – 4:00 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 – February 5, 2024

<https://dcnet.webex.com/dcnet/j.php?MTID=md18190e76d157cf5f718e5cee5c7158c>

1-650-479-3208 Access Code: 2313 433 5885

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, Dollie Banks, Office of Climate Action, OTRA, at dbanks@psc.dc.gov.

A TRUE COPY:

BY DIRECTION OF THE COMMISSION:



**CHIEF CLERK:
COMMISSION SECRETARY**

BRINDA WESTBROOK-SEDGWICK

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

Monday, February 5, 2024 3:00 PM – 4:00 PM

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