



PILOT PROJECTS GOVERNANCE BOARD

Meeting No. 15

August 21, 2021

Ms. Brinda Westbrook-Sedgwick
Commission Secretary
Public Service Commission
of the District of Columbia
1325 G Street, N.W., Suite 800
Washington, D.C. 20005

Re: The Investigation into Modernizing the Energy Delivery System for Increased Sustainability, GD-2020-02-M

Dear Ms. Westbrook-Sedgwick,

Attached please find the Pilot Projects Governance Board's August 2021 meeting minutes. Should you have any questions regarding this filing, please contact me directly.

Best Regards,

/s/ Anjali G. Patel

Anjali G. Patel
Pilot Projects Governance Board Secretary



Pilot Project Governance Board

Meeting No. 15

August 26, 2021

Meeting Minutes
(DRAFT)

Commission Facilitator called the Meeting to Order at 3:00.

I. List of Attendees:

Board Member Organizations in Attendance (Quorum present)

- Solar United Neighbors of DC – **Absent**
- DC Chapter of the Sierra Club – **Present**
- DC Consumer Utility Board (“DC CUB”) – **Present**
- Office of the People’s Counsel for the District of Columbia (“OPC”) – **Present**
- Chesapeake Solar and Storage Association (“CHESSA,” formerly Maryland-DC-Delaware-Virginia Solar Energy Industries Association (“MDV-SEIA”)) – **Absent**
- District Department of Energy and Environment (DOEE) – **Present**
- Greater Washington Urban League (“GWUL”) – **Present**
- Apartment and Office Building Association of Metropolitan Washington (“AOBA”) – **Absent**
- Commission Staff – **Present**

II. General Business

Purpose of the meeting was to discuss the scoring criteria for the RFPs and the District Heating Scope of Work.

III. August 26, 2021 Meeting

- **Procurement Schedule**

*The Board members discussed the procurement schedule developed by Commission procurement staff.

- **Scoring Criteria**

*The Board members continued to review the scoring criteria to determine which criteria should remain, which need to be revised, and which apply to the particular projects

*Board had an extensive discussion on budget and funding.

VI. Next steps

The Board will continue to review the scoring criteria.

VI. Adjournment

Commission Chair adjourned the meeting at 5:00.
