



PILOT PROJECTS GOVERNANCE BOARD

December 14, 2020

Ms. Brinda Westbrook – Sedgwick
Commission Secretary
Public Service Commission of the District of Columbia
1325 G Street NW, Suite 800
Washington, DC 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 November 2020 meeting minutes. Should you have any questions regarding this filing, please contact me directly.

Best Regards,

Adrienne Mouton-Henderson

Pilot Projects Governance Board Secretary



Pilot Project Governance Board

Meeting No. 5

November 19, 2020

10:15 am

Meeting Minutes

Commission Facilitator called the Meeting to Order at 10:15 am.

List of Attendees:

Board Member Organizations in Attendance (Quorum present)

- Solar United Neighbors of DC – ***Present***
- 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***
- Maryland-DC-Delaware-Virginia Solar Energy Industries Association (“MDV-SEIA”) – ***Present***
- District Department of Energy and Environment (DOEE) – ***Present***
- Greater Washington Urban League (“GWUL”) – ***Present***
- Apartment and Office Building Association of Metropolitan Washington (“AOBA”) – ***Present***
- Commission Staff – ***Present***

Agenda Items

II. Administrative Updates

- a. Commission Facilitator discussed that 24 concept papers were received – 9 DER management, 5 miscellaneous topics, 2 solar, 1 EE/DR, 4 microgrids, 3 storage
- b. Potential presenters – GreenBank DC, Berkeley Laboratories

III. Chair on how to proceed with Concept Papers

- a. There will be 3 team groups who will review the papers and present to the Board
- b. Each team will present the concept paper and their respective scores and as a Board we will score the concept papers
- c. Each concept paper will be discussed 15-20 minutes
- d. Links to the papers, voting criteria and scoring card will be sent out to each Board member
- e. Next meeting will be held December 10th and December 17th solely to discuss the concept papers and will be held from 9am-1pm

IV. Disclosure Statements (Chair) – still a few outstanding from a few Board members, please reach out to Facilitator and complete as soon as possible

V. Action Items & Deadlines

- Submit disclosure forms if you haven't already
- Be on lookout for multiple concept paper emails with your assigned review team

VIII. Adjournment

Commission Chair adjourned the meeting at 12:15 pm.
