



PILOT PROJECTS GOVERNANCE BOARD

Meeting No. 19

February 24, 2022

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 February 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

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Meeting Minutes
(DRAFT)

Commission Facilitator called the Meeting to Order at 3:06.

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”)) – **Present**
- District Department of Energy and Environment (DOEE) – **Present**
- Greater Washington Urban League (“GWUL”) – **Absent**
- Apartment and Office Building Association of Metropolitan Washington (“AOBA”) – **Absent**
- Commission Staff – **Present**

II. General Business

Purpose of the meeting was to discuss the District Heat Pump RFP.

III. February 24, 2022 Meeting

- **District Heat Pump RFP**
 - *Prior to the meeting, Staff distributed the current version of the District Heat Pump RFP to the Board for its review.
 - *The Board expressed concern about the differences in the draft RFP as compared to the Board-approved Scope of Work and Board-approved scoring criteria.
 - *A subgroup, including a member of Staff’s procurement team, will meet to review and edit the current draft.
 - *The Board additionally discussed whether the draft RFP should be docketed publicly, with some Board members advocating in favor of docketing the draft once approved with the minutes to promote transparency and others cautioning against docketing a draft that has not been approved by the Commission. Staff will review DC and PSC procurement rules to ensure that there is no rule prohibiting the docketing of a draft RFP.

VI. Next steps

The subgroup will revise the heat pump RFP with the goal of having a revised draft ready to review by next month's meeting. The next meeting is scheduled for March 31, 2022.

VI. Adjournment

Commission Chair adjourned the meeting at 3:57.
