



PILOT PROJECTS GOVERNANCE BOARD

October 28, 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 Board's minutes from the October Board meeting. 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. 4

October 16, 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 – **Absent**
- DC Chapter of the Sierra Club – **Present**
- DC Consumer Utility Board (“DC CUB”) – **Absent**
- Office of the People’s Counsel for the District of Columbia (“OPC”) – **Present**
- 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”) – **Present**
- Commission Staff – **Present**

Agenda Items

II. Administrative Updates

- a. Commission Facilitator discussed the Call for Papers due to the Board October 28th and along with the RFP issued regarding the Value of DER.
- b. DC PSC Office of External Affairs gave a presentation – Steven Schwark and Kellie Didigu (kdidigu@psc.dc.gov) – presentation focused on raising public awareness around various initiative; Goal – let people know about the initiatives
- c. Per Facilitator Board email address is going live soon

III. Scheduling/Discussion of Standing PPGB (Chair)

Next meeting November 12th and agreed that for now the 2nd Thursdays every month from 3-5pm

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. First Board Report Submission – Board Report was submitted covering the Board’s first three meetings

VI. Discussion of Review and Modifications to Project Selection Criteria

- Edits made to scorecard for initial review of concept papers – copy of edited scorecard can be found on the PPBB page
- Board modified language to MEDSIS Principles within the scorecard as well as a few other pertinent scoring criteria to better align with the initial screening
- PSC technical expert can answer any questions that the Board may have as well as any other experts the Board solicits for presentations and/or information

VII. Action Items & Deadlines

- Handful of papers everyone on the Board reads, more papers we will assign members “homework” to read and brief the Board on their findings
- Assist & share the call for papers through digital platforms
- Submit disclosure forms if you haven’t already
- Board needs to vote on doodle poll on scorecard criteria

VIII. Adjournment

Commission Chair adjourned the meeting at 12:15 pm.
