



Board of Directors

November 2020 Regular Meeting

Agenda

Thursday, November 19, 2020 from 2pm-3pm
Location: virtual (link to be provided to registrants)

<u>Agenda Item</u>	<u>Presenter</u>
1. Call to Order	B. Colander
2. Introductions	Board
3. Adoption of Prior Open Session Meeting Minutes	E. Hubbard
4. Proposed Resolutions: a. FY2021 Budget Adoption b. 2021 Regular Meeting Calendar	E. Hopson
5. Public Comments	Registered individuals
6. DOEE Briefing on DC Solar Market	DOEE Representative
7. Committee Reports	Committee Chairs
8. Status Update of DC Green Bank Activities	E. Hopson J. Lurie
9. Closing Remarks	E. Hopson B. Colander
10. Adjourn Open Session	B. Colander
11. Executive Session	B. Colander