



Board of Directors

February 2021 Regular Meeting

Agenda

Friday, February 12, 2021 from 2pm-3pm
Location: Virtual – Microsoft Teams Meeting
[Click here to join the meeting](#)
By Phone: (323) 538-5492
Conference ID: 326 054 275#

<u>Agenda Item</u>	<u>Presenter</u>
1. Call to Order	B. Colander
2. Adoption of Prior Open Session Meeting Minutes	E. Hubbard
3. Committee Reports a. Executive Committee b. Governance Committee c. HR Committee d. Finance Committee	Committee Chairs
4. Public Comments	Registered Individuals
5. DOEE Briefing regarding Solar Renewable Energy Credit Market	N. Rentz
6. DC PACE Program Highlights	Urban Ingenuity
7. Status Update of DC Green Bank Activities	E. Hopson
8. Closing Remarks	B. Colander
9. Adjourn Open Session	B. Colander
10. Closed Executive Session	B. Colander

