

ELECTRONIC FILING

August 10, 2020

Ms. Brinda Westbrook-Sedgwick
Office of the Commission Secretary
Public Service Commission
of the District of Columbia
1325 G Street NW, Suite 800
Washington, DC 20005

**Re: GD-2020-02-M – In the Matter of the Pilot Projects Governance Board
Proposed Pilot Projects Governance Board Charter**

Dear Ms. Westbrook-Sedgwick:

On behalf of the Power Path DC Pilot Projects Governance Board, enclosed is an Errata to the proposed Pilot Projects Governance Board Charter docketed earlier today. The previously filed Charter failed to include in the last sentence of the first paragraph titled “Purpose” the following phrase: “and 100 percent Tier One Renewable Energy Portfolio Standard by 2032.” The revised Charter enclosed includes that phrase, and this corrected Charter should be treated as the official filed document going forward.

If you have any questions regarding this filing, please do not hesitate to contact the Pilot Projects Governance Board Commission Facilitator.

Respectfully submitted,

By: /s/ Patrice Jones Hunter
PATRICE JONES HUNTER
Commission Facilitator
Email: phunter@psc.dc.gov

Power Path DC

Pilot Projects Governance Board Charter

PURPOSE

The Power Path DC Pilot Projects Governance Board (“Board”) will assist the Public Service Commission of the District of Columbia (“Commission”) in executing the Power Path DC vision statement. To do so the Board will provide support in selecting and contracting pilot projects which aid in the development of a modern energy delivery system that is sustainable, well-planned, encourages distributed energy resources (in particular, renewable energy resources), and preserves the financial health of the energy distribution utilities in a manner that results in an energy delivery system that is safe and reliable, secure, affordable, interactive, and nondiscriminatory. In selecting and contracting pilot projects, the Board shall consider whether and to what extent these projects advance the CleanEnergy DC goal of a 50 percent reduction in greenhouse gas emissions by 2032, the CleanEnergy [DC Omnibus Amendment Act of 2018](#)’s goal of carbon neutrality by 2050 and 100 percent Tier One Renewable Energy Portfolio Standard by 2032, and are also consistent with the Commission’s statutory mandate to preserve the environmental quality, including the effects on global climate change and the District’s public climate commitments.

KEY RESPONSIBILITIES

The Board shall perform all duties as designated by the Commission and formalized in the charter and bylaws. The Board will specifically be responsible for the following duties and responsibilities:

1. Provide advice, comments, and recommendations to the Commission while implementing the Pilot Projects Governance Model;
2. Develop a charter and bylaws for the Governance Board;
3. Develop final pilot project selection parameters;
4. Develop RFPs for Power Path DC studies;
5. Develop a Call for Papers and RFP to solicit appropriate pilot projects;
6. Develop a final project roll out schedule;
7. Evaluate submitted proposals and provide recommendations of which projects should be selected by the Commission; and
8. Provide continued monitoring and review of selected projects.

GOVERNANCE BOARD COMPOSITION AND TERM LIMITS

The Governance Board shall be composed of 8 Board members as determined by Commission Order No. 20316 in *Formal Case No. 1130*, in addition to Commission Staff and Consultants. The Board Chairperson and Secretary will be appointed by a majority vote of the Board in accordance with the bylaws. This is a standing committee with no term limits. Board Members may be dismissed at the discretion of the Commission.

MEETINGS

The Board will meet at least monthly and hold additional meetings as needed to fulfill its responsibilities as described in this Charter and as called by the Board Chair.

AUTHORIZATION AND LIMITATIONS OF POWER

The Board is established by the by-laws and has no power or authority to act on behalf of the Commission. Recommendations by the Board will be taken under careful consideration by the Commission the Commission has the ultimate authority over and is the decision-maker regarding all pilot project matters. The Board will abide by the provisions in the by-laws that pertain to the meetings and actions of the Board.