

## Final July 13, 2016 Public Meeting Minutes

1. Call to Order 6:33pm
2. Roll Call and Introduction of Commissioners: Vann-Di M. Galloway, Jonah Goodman, Zachary Teutsch, Taalib-Din Uqdah, Timothy Jones, Michael Halpern, Joe Martin and Maria Barry (arrived at 7:10pm) present. John Paul Hayworth absent.
3. Approval of Agenda. Amendments:  
Commissioner Halpern added FOIA Request Resolution for ANCs as item #3 under New Business; Commissioner Uqdah removed the Letter of Support for speed bumps for the 1200 block of Jefferson Street NW item #1 under the DDOT and replaced it with a Letter of Support for Restricted Parking for the 1300 block of Jefferson Street, July 16-24, 2016 during the Citi Open Tennis Tournament. Commissioner Teutsch made the motion to approve the amended agenda. The motion passed unanimously.
4. Reading and Approval of the June 2016 Meeting Minutes. Commissioner Teutsch made the motion to approve the minutes. The motion passed unanimously.
5. Treasurer's Report, Commissioner Halpern reported \$2,136.31 DC allotment, checking account balance \$11,689.99 after disbursements and a savings account balance of \$16,745.22.
6. Agency and DC Elected Officials' Announcements:
  - a. Office of Ward 4 Councilmember Brandon Todd No Show
  - b. Executive Office of the Mayor/Office of Community Relations and Services. No show

### **PRESENTATION:**

1. PEPCO Vice President, Washington, DC Region, Marc Battle's overview of the rate increase: Pepco has filed for a rate increase of \$85 million. The last rate increase was filed in 2013 based on revenues and expenditures from 2012. Pepco is filing rate increase for 2017 onward to recover 2015 expenses for infrastructure upgrades from 2013 to 2015. Also seeking recovery for substation improvements and underground individualized area power lines. Nothing from the merger is included in the rate increase. The merger has done two things: first pushed the rate case off; and second a \$25.6 million set-a-side fund will offset the impact of a rate increase to customer of \$4.36 per month. Customers will not feel the impact of the rate increase until 2019 depending on the on whether the Commission authorizes 100% of the request. Low income RAD customers no longer pay for distribution charges.

#### **Office of People's Council:**

Eric Sears representing the OPC. This rate increase is the largest single request Pepco has made since becoming a distributor. The off-set of \$25.6 million is not guaranteed, the Public Service Commission in approving the merger between PHI and Exelon decided to hold off on the off-set. Exelon has requested in their application that the entire \$25.6 million be allocated to the residential rate payers.

### **ABRA - ALCOHOLIC BEVERAGE REGULATION ADMINISTRATION:**

Link: [abra.dc.gov](http://abra.dc.gov)

1. Update on Slash Run (201 Upshur St NW) plans for outdoor Service. No action, postponed until the August 2016 meeting. Commissioner Goodman.

## **DDOT - DISTRICT DEPARTMENT OF TRANSPORTATION:**

Link: <http://ddot.dc.gov>

1. Letter of Support for speed bumps for the 1200 block of Jefferson Street NW – Commissioner Uqdah (SMD 4C01). Removed by Uqdah, replaced with Letter of Support for Restricted Parking for the 1300 block of Jefferson Street, July 16-24, 2016 during the Citi Open Tennis Tournament. Commissioner Uqdah made the motion to approve the Letter of Support. The motion passed unanimously. Commissioner Uqdah made a second motion for authorization to represent the ANC4C in the matter of the 1300 block of Jefferson Street NW. The motion passed unanimously.
2. Letter of Support for Emerson Street NW residents for speed-hump. No action.
3. 3701 New Hampshire Avenue NW Public Space Application #179308. Commissioner Jones made the motion to support the application. The motion passed unanimously.

## **BOARD OF ZONING ADJUSTMENT/DEVELOPMENT:**

Link: <http://dcoz.dc.gov/bza/bza.shtm>

1. 320 Webster Street Update on negotiations with developer.

## **NEW BUSINESS:**

1. Rent or Selling Parties Resolution – Commissioner Jones. No action, tabled until August 2016 meeting.
2. Steve Dryden, Rock Creek Songbirds Habitat Restoration Project and DDOE Grant. No action. No action.
3. FOIA Request and Transparency Resolution. Commissioner Halpern made the motion to approve the resolution in support of improvements to the Ombudsman Act of 2016 regarding ANC operations. The motion passed unanimously.

## **GRANTS:**

1. Cease Fire Grant Application and Letter of Support. Commissioner Uqdah made the two motions: the first motion approve the Letter of Support for Cease Fire Don't Smoke the Brothers to the Department of Parks and Recreation approving the cookout and boxing match on August 27, 2016. The motion passed unanimously. Commissioner Uqdah made a second motion to approve a \$1,000 grant for Cease Fire Don't Smoke the Brothers. The motion passed unanimously.

Commissioner Teutsch made the motion to adjourn. The motion passed unanimously.

The meeting adjourned at 8:10pm.