

**ANCSE
Community Meeting
Tuesday December 16th 2014
Trinity University
7 pm**

Commissioner Pinkney began the meeting at 7:05 pm.

Roll Call

Commissioner Smith-Steiner PRES
Commissioner Robinson-Paul PRES
Commissioner Barnes PRES
Commissioner Pinkney PRES
Commissioner Underwood PRES
Commissioner Pearl PRES
Commissioner Quinn PRES
Commissioner Blanks PRES
Commissioner Foster ABSENT
Commissioner Davis PRESENT/LATE

Approval of the agenda

Commissioner Pinkney motion to approve agenda. 2nd; motion passed voice vote
Commissioner Smith-Steiner asked to remove OCASE foundation from the agenda.

Public Safety Report – MPD not present

Financial Report

Motion by Commissioner Barnes to table the motion. 2nd. Motion passed

Commissioner Underwood – Beginning \$57,257.11. ending \$57,251.26. includes interest and bank fees; 4th quarter report given. Interest and bank fees only (no other transactions).

Commissioner Pinkney motion to approve 4th quarter report. Commissioner Robinson-Paul asked to wait till later. 2nd;

Roll Call

Commissioner Smith-Steiner present

Commissioner Davis absent

There was discussion about the motion

Motion by Commissioner Barnes to table the motion. 2nd. Motion passed

Approval of Reimbursements

Commissioner Pinkney motion to pay bills. 2nd. Motion passed

Commissioner Davis arrived at 7:16 pm

Approval of June meeting minutes

Commissioner Pinkney motion to approve minutes contingent on changes from those three Commissioners. 2nd. Motion passed

Commissioner Smith-Steiner said she has not had the opportunity to review the minutes. Commissioner Quinn said she made changes already. Commissioner Robison-Paul said she has changes she wants included. Commissioner Pinkney motion to approve minutes contingent on changes from those three Commissioners. 2nd. Motion passed

Approval of November meeting minutes

Commissioner Pinkney motion to approve November meeting minutes with changes. 2nd. Motion passed

Commissioner Pearl asked to include changes discussed at the Committee of the Whole. He made the change and passed it on – He had asked Jair Lynch if the MAG would continue to be included in the discussions. Jair Lynch said yes. Commissioner Robinson-Paul asked for changes she discussed at the COW meeting. Commissioner Pinkney motion to approve November meeting minutes with changes. 2nd. Motion passed

Approval of payment to Kuumba Kollectables for ANC5E printing

Commissioner Pinkney motion Commission provide \$300 to Kuumba; 2nd; motion passed

Commissioner Smith-Steiner said according to ANC law this ANC can only pay off balance, not prepay future contracts. Commissioner Quinn said let's pay balance plus \$75 in advance for the next meeting. Commissioner Robinson-Paul said there are things Commissioners still need to print before next year. *There was further discussion.* Commissioner Pinkney motion Commission provide \$300 to Kuumba; 2nd; motion passed

Meeting locations for 2015

Commissioner Quinn motion they decide location for January location is Trinity but let new Commissioners decide new locations. 2nd. Motion passed

By-Laws

Commissioner Quinn – gave an outline of changes and those posted on the website. Asking the Commissioners approval of the by-laws that she sent around to be posted onto the website. Tabled.

Revision to the Resolution in Support of the Second Multi-Family/Retail Building B. (Parcel 2) of the McMillan Master Plan Project

Motion fails

Commissioner Pinkney motion to revise minimum amount of set aside units from 20 to read 25 units in the VMP resolution. 2nd.

Roll Call

Commissioner Smith-Steiner no
Commissioner Davis no
Commissioner Underwood abstain
Commissioner Pinkney yes
Commissioner Robinson-Paul no
Commissioner Quinn abstain
Commissioner Foster absent
Commissioner Pearl no
Commissioner Barnes yes
Commissioner Blanks yes
Motion fails

Commissioner Smith-Steiner motion that it read as 25 units set aside for *area incomes to be determined*. 2nd.

Motion passed

Roll Call

Commissioner Smith-Steiner yes
Commissioner Davis yes
Commissioner Underwood abstain
Commissioner Pinkney no
Commissioner Robinson-Paul yes
Commissioner Quinn abstain
Commissioner Foster absent
Commissioner Pearl abstain
Commissioner Barnes no
Commissioner Blanks abstain
Motion passed

Resolution to Delink the Reeves Center from the Soccer Stadium Act of 2014

Commissioner Smith-Steiner spoke about it. She said “this is an opportunity to help Ward 8”. Commissioner Robinson-Paul said the resolution is too long, “it’s ridiculous”. Commissioner Quinn said delinking is a good idea but she cannot substantiate the numbers in the other parts of the resolution.

There was a lengthy discussion

Commissioner Pinkney motion to table the motion until Commission can read over and discuss the new resolution. Motion passed voice vote

Damien Agostinelli – Request for open space parking pad

Commissioner Smith-Steiner motion ANC5E approve curb cut for access to his driveway on the east side of property. 2nd. Motion passed voice vote.

New construction – needs a permit to do a curb cut. Needs ANC5E to vote on it to get the permit. Curb cut was installed last week. Commissioner Quinn asked that the record be corrected – the resident who came from her SMD last month was getting a zoning variance.

Commissioner Smith-Steiner motion ANC5E approve curb cut for access to his driveway on the east side of property. 2nd. Motion passed voice vote.

DC Solar United Neighborhoods requesting support to oppose merger of Pepco and Exelon.

Exelon proposing to buy PEPCO and its assets.

Procedural aspects of the case; 7 public interest factors. Hearings will begin in January.

Commission will hold four public hearing. First one is tomorrow at the DC PFC Office Then January 6th, 12th, and 20th. You can testify before the Commission or write letters to the Commission.

6.8 billion dollars is the cost to buy PEPCO. It just gives the PEPCO shareholders that money to divide up, not provide you better service. Rate payers will get a rate freeze for three years and \$50 credit. Says there is no guarantee that our rates won't go up faster than inflation. PEPCO reliability went into the bottom quartile. Exelon owns generation, transmission, and distribution. Competition will be less so costs will go up. There are confidential settlement discussions.

Marc Battle – PEPCO Exelon Merger proponent

Disagrees with many of the point made by previous presenters. Thanked Ms. Frank of a good summary of the process. Says it's too early to vote on the resolution to support or not. There is nothing in the DC laws that Exelon is opposed to or will attempt to roll back in terms of green policies. He gave the Commissioners hard copies of responses to things brought up earlier in the process by DC Sun. There is nothing in this merger that will increase rates to customers. No evidence that the merger will decrease competition in the market. Exelon will accelerate the pace of reliability and improvements. Problems with PEPCO were identified years ago, and Exelon will still be short of the 2020 mark. Exelon is known for being in the top quartile of reliability.

Q and A/Discussion

Commissioner Quinn – asked what the opponent's interest is in. Answer – solar is a good option, but the utility was not very supportive. DC stands to gain no money – DC Sun is all homeowners, who put solar panels on their roofs. Commissioner Pinkney asked about new construction blocking sunlight.

DC Sun is looking for legislation to will keep popups from blocking solar panels.

The cost of solar installation is about \$3 per watt in DC.

Commissioner Smith-Steiner asked if they are now a monopoly. Presenter said no. Every utility is a monopoly but is a regulated monopoly by the Commission. Commissioner Quinn asked for a copy of the testimony being submitted tomorrow.

Community Concerns

Commissioner Smith-Steiner spoke about scoop the poop signs. Please contact DOE for signs in your community.

Commissioner Quinn thanks Commissioners who will not be returning, Thank you for your service.

Commissioner Pinkney thanked residents for attending ANC 5E meetings throughout the year and wished everyone a Happy Hanukkah, Merry Christmas, and Happy New Year.

Motion to adjourn

Motion passed

9:03 pm

Meeting notes provided by Michael J Henderson
michaelhenderson@edgewooddc.org