

## AGENDA

Delaware Sustainable Energy Utility  
Meeting of the Oversight Board  
391 Lukens Drive, DNREC, New Castle, DE 19702  
January 18, 2019– 9:00 A.M.

Welcome – ABC Marketing Video

1. Approval of Minutes - November 15, 2018
2. SEU Business
  - a. Sole Source Engagement - Faw Casson – General Accounting Services
  - b. Authorization to Issue RFP for Master Lease for Tax Exempt Energy Financing
  - c. ABC Contract Extension – Expanded Scope
  - d. Budget Amendment
  - e. Exelon Settlement Fund
  - f. Proposed Multiple Family Loan Program with Delaware State Housing Authority (DHSA) – MOU
  - g. Consideration of Statements
    - i. Murphy & Landon – November 2018
    - ii. NW Finance Group, LLC – October – November 2018
3. Reports
  - a. Executive Director
    - i. 2019 Bond Issue Update
  - b. Program Manager
  - c. Communications & Marketing Manager
  - d. Budget Report – Ending December
4. New Business/Old Business

Public Comment

Adjourn

~ Next DESEU Oversight Board Meeting is Scheduled for March 15, 2019 at the Duncan Center ~

Agenda is subject to change. During the course of the public meeting; the Board may vote on whether to conduct an executive session to consider confidential and proprietary business before the Board, and such executive session will not be open to the public, pursuant to 29 Delaware Code § 1004. The executive session may address matters involving the discussion of the content of documents excluded from the definition of “public record,” or which involve the potential for litigation. Participation by teleconference will be available to Board members.