

## AGENDA

Delaware Sustainable Energy Utility  
Meeting of the Oversight Board  
Duncan Center - 500 W. Loockerman Street, 5th Floor  
March 15, 2019– 9:00 A.M.

### Welcome

1. Approval of Oversight Board Minutes
  - a. Oversight Board Meeting - January 18, 2019
  - b. Executive Committee – February 20, 2019
  
2. SEU Business
  - a. DE C-PACE Program Guidelines
  - b. Delaware State Housing Authority (DSHA) – MOU
  - c. “Lights On” – Milford Strong
  - d. Staffing and Office Space
  - e. Consideration of Statements
    - i. Murphy & Landon – January 2019
    - ii. NW Finance Group, LLC – December 2018 – January 2019
    - iii. Young Conaway Stargatt & Taylor, LLP – January 2019
  
3. Reports
  - a. Executive Director
  - b. Program Manager
  - c. Media Campaign Presentation – AB&C
  - d. Budget Report – Ending February
  
4. New Business/Old Business

Public Comment

Adjourn

**~ Next DESEU Oversight Board Meeting is Scheduled for May 17, 2019 at Lukens in New Castle ~**

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.