

# AGENDA

Delaware Sustainable Energy Utility  
Meeting of the Oversight Board  
391 Lukens Drive, DNREC, New Castle, DE 19702  
Pat Ellis & Conference Room B

May 17, 2019 – 9:00A.M

## Welcome

1. Approval of Minutes
  - a. Executive Committee – February 20, 2019
  - b. Oversight Board Meeting - March 15, 2019
  
2. SEU Business
  - a. Budget FY 19/20
  - b. Contract Extensions/Renewals
  - c. PACE Guidelines (Revised)
  - d. Consideration of Statements
    - i. NW Financial Group, LLC – February- March 2019
    - ii. Young Conaway Stargatt & Taylor, LLP – February – April 2019
  
3. Reports
  - a. Executive Director
  - b. Program Manager
  - c. Budget Report – Ending April 2019

## Public Comment

## Adjourn

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.