

AGENDA

Delaware Sustainable Energy Utility
Meeting of the Oversight Board
391 Lukens Drive, DNREC, New Castle, DE 19702

January 19, 2018 – 9:00A.M

Welcome

1. Approval of Minutes
 - a. November 6, 2017 - Loan Committee
 - b. November 16, 2017 - Oversight Board
 - c. December 15, 2017 - Loan Committee
2. SEU Business
 - a. Consideration of Statements
 - i. Drinker Biddle & Reath – September-November 2017
 - ii. Murphy & Landon – November 2017
 - iii. NW Financial Group, LLC – October/November 2017
 - iv. Young Conaway Stargatt & Taylor – November 2017
3. Clean Transportation Initiative - Presentation
4. Reports
 - a. Executive Director
 - b. Program Manager
 - c. Communications & Marketing Manager
 - d. Budget Report – Ending December 31, 2016
5. New Business/Old Business

Public Comment

Adjourn

~ Next DESEU Oversight Board Meeting is Scheduled for March 16, 2018 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.