

# AGENDA

Delaware Sustainable Energy Utility  
Meeting of the Oversight Board  
Duncan Center - 500 W. Loockerman Street, 5<sup>th</sup> Floor  
Dover, DE 19904

March 16, 2018 – 9:00A.M

## Welcome

1. Approval of Minutes
  - a. January 19, 2018 - Oversight Board
  - b. January 22, 2018- Loan Committee
  - c. February 23, 2018 - Loan Committee
2. SEU Business
  - a. Consideration of Statements
    - i. Drinker Biddle & Reath – December 2017
    - ii. Murphy & Landon – December 2017-January 2018
    - iii. NW Financial Group, LLC – December 2017-January 2018
    - iv. Young Conaway Stargatt & Taylor – November-December 2017
  - b. Home Performance with EnergyStar – Budget
  - c. Contract for Revolving Loan Program Impact Evaluation
3. Volkswagen Diesel Settlement Presentation
4. Loan Evaluation Presentation
5. Reports
  - a. Executive Director
  - b. Program Manager
  - c. Communications & Marketing Manager
  - d. Budget Report – Ending February 28, 2018
6. New Business/Old Business
7. Executive Session – Executive Director Compensation

## Public Comment

## Adjourn

**~ Next DESEU Oversight Board Meeting is Scheduled for May 18, 2018 at Lukens ~**

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.