

AGENDA

Delaware Sustainable Energy Utility
Meeting of the Oversight Board
500 E. Loockerman Street, Dover, DE 19904
5th Floor ~ Bradley Room

March 17, 2017 – 9:00A.M

Welcome

1. Approval of Minutes
 - a. Loan Committee - January 5, 2017
 - b. Oversight Board - January 20, 2017
2. SEU Business
 - a. Energize Delaware Residential Solar Loan Program – Design
 - b. Loan Policy Amendment – Increasing Loan Cap
 - c. Community Energy Centers – Home Energy Assessments
 - d. Consideration of Statements
 - i. Murphy & Landon – January 2016
 - ii. NW Financial Group, LLC – December 2016/January 2017
 - iii. Young Conaway Stargatt & Taylor, LLP – November 2016 thru January 2017
3. Committee Assignments
4. Reports for January/February 2017
 - a. Executive Director
 - b. Program Manager
 - c. Communications & Marketing Manager
 - d. Budget Report – Ending February 28, 2017
5. New Business/Old Business
6. Executive Session – Executive Director Compensation

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.