

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

May 19, 2016 – 9:00A.M.

AGENDA

Welcome

1. Approval of Minutes
 - a. Oversight Board – March 17, 2016
 - b. Energy Programs Committee – March 17, 2016
2. SEU Business
 - a. ICF – Contract 1-Year Extension
 - b. EnSave – Agricultural Program Proposal
 - c. VEIC Net Zero Energy Manufactured Housing Program – Authorization to enter into Contract with VEIC, Milford Housing, and Beracah Homes, Inc.
 - d. Delaware National Guard Loan
 - e. Consideration of Statements
 - i. Murphy & Landon – February and March 2016
 - ii. NW Financial Group, LLC – February, March, April 2016
3. Proposed 2016/2017 Budget
4. 2017 Oversight Board Meeting Schedule Amendment
5. Reports
 - a. Executive Director’s Activity Report – March/April 2016
 - i. 2016 Bond Issue Status
 - b. Program Activity Report – March/April 2016
 - c. Budget Report – Ending April 2016
6. New Business/Old Business
7. 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.