

Delaware Sustainable Energy Utility
Beracah Homes
9590 Nanticoke Business Park Drive, Greenwood, DE 19950
Upstairs Conference Room
July 20, 2017 – 10:00A.M.

AGENDA

9:00 AM Shuttle Leaves DESEU at 9:00 AM to go to Beracah Homes

Welcome – Network – Breakfast

SEU Business (10:00 -11:00 a.m.)

1. Approval of Minutes
 - a. Oversight Board Meeting – May 19, 2017
 - b. Loan Committee Meeting – May 31, 2017
 - c. Loan Committee Meeting – July 6, 2017
2. Contracts
 - a. Community Energy Centers – Extend Contract
 - b. Energy Coordinating Agency – Extend Contract
3. Consideration of Statements
 - a. Murphy & Landon – April and May 2017
 - b. NW Financial Group – April/May 2017
 - c. Young Conaway Stargatt & Taylor, LL – June 2017
4. Presentations for Marketing and Brand Awareness Campaign
 - a. Paragon Design
 - b. AB&C Wilmington, LLC

5. SEU Retreat ~ Come One, Come All!
(10:30 – 12:00 p.m.)

6. Let's Go to the Fair!
(12:00 – Lunch and Tour ZeMod)

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.