

Delaware Sustainable Energy Utility
Dover Modern Maturity Center
1121 Forrest Avenue, Dover, DE 19904
East Conference Room
Enter under Burgundy Canopy- Parking in Rear
July 21, 2016 – 9:00A.M.

AGENDA

Welcome – Network – Breakfast

SEU Business (9:15 -10:00 a.m.)

1. Approval of Minutes
 - a. Oversight Board Meeting – May 19, 2016
 - b. Loan Committee Meeting – June 2, 2016
2. Proposals
 - a. Revolving Loan Program – Process Evaluation - Tina Poole Johnson, Community Development and Finance Consultant
 - b. Net Zero Energy Manufactured Housing Down Payment Assistance
3. Consideration of Statements
 - a. Murphy & Landon – April and May 2016
 - b. NW Financial Group – May 2016

Break – Tour of Solar Thermal System – Presentation to MMC (10:00 – 10:30 a.m.)

SEU Retreat ~ Celebrating Success ~ The Next Level and Beyond (10:30 a.m.)

Adjourn

LUNCH (11:30 a.m.)

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.