

AGENDA

Delaware Sustainable Energy Utility
Meeting of the Oversight Board
McConnell Johnson Real Estate Office
1201 N. Market Street, Suite 400, Wilmington, DE 19801
September 21, 2017 – 9:00A.M

Parking is available in the garage here at 1201 N. Market St. for quick convenience or also have the option to park at 1313 N. Market St. or the lot that falls between 12th Market St. and Orange St.

Welcome

1. Approval of Minutes
 - a. Loan Committee – May 31, 2017
 - b. Loan Committee – July 6, 2017
 - c. Oversight Board – July 20, 2017

2. SEU Business
 - a. Contracts
 - i. Marketing and Brand Awareness - AB&C
 - ii. HPwES - Franklin Energy
 - iii. Home Energy Loan Servicing Program - InClime
 - iv. RFP - Legal Counsel – Murphy & Landon
 - b. Consideration of Statements
 - i. Murphy & Landon – July 2017
 - ii. NW Financial Group, LLC – June – July 2017
 - iii. Young Conaway Stargatt & Taylor, LLC – July – August 2017
 - c. Revised Budget FY 17/18

3. Overview of Results from Retreat Activity

4. Reports
 - a. Executive Director
 - b. Program Manager
 - c. Communications & Marketing Manager
 - d. Budget Report – Ending August 31, 2017

5. New Business/Old Business
 - a. Election of Vice Chairman

TOUR OF IPR DIRECTLY FOLLOWING MEETING

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.