

AGENDA

Delaware Sustainable Energy Utility
Meeting of the Oversight Board
Duncan Center - 500 W. Loockerman Street, 5th Floor
Dover, DE 19904

September 26, 2018 – 3:30PM

Welcome

1. Approval of Minutes
 - a. May 18, 2018 Oversight Board Meeting
 - b. July 19, 2018 Oversight Board Retreat
2. SEU Business
 - a. D-PACE Consultant Services
 - b. ESPC Financing Bond –vs- Lease – Colonial and Indian River School Districts, Department of Health & Social Services (DHSS)
 - c. Home Energy Counseling & Checkup and Counseling – Proposal Update
 - d. Help Initiative Proposal – Lights-On Seaford Strong
 - e. Consideration of Statements
 - i. Murphy & Landon – June 2018
 - ii. NW Financial – July 2018
3. Reports
 - a. Executive Director
 - b. Program Manager
 - c. Communications & Marketing Manager
 - d. Budget Report
4. Executive Session – Executive Director Compensation

Public Comment

Adjourn to the Outlook to Celebrate our 10 Year Anniversary Dinner

~ Next DESEU Oversight Board Meeting is Scheduled for November 15, 2018 ~

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.