

AGENDA

Delaware Sustainable Energy Utility
Meeting of the Oversight Board
Duncan Center -5th Floor – Bradley Room
500 W. Loockerman Street, Dover, DE 19904
November 16, 2017 – 9:00A.M

Welcome

1. Approval of Minutes
 - a. Oversight Board – September 21, 2017
2. SEU Business
 - a. 2016-2017 Financial Statement and Audit
 - b. Solar Thermal Program Budget
 - c. Electric Vehicle (EV) Charger - Contract
 - d. Consideration of Statements
 - i. Murphy & Landon – August-September 2017
 - ii. NW Financial Group, LLC – August-September 2017
3. Election of Vice Chairman – Frank Murphy to Facilitate
4. RCPP Grant Award
5. Reports
 - a. Executive Director
 - b. Program Manager
 - c. Communications & Marketing Manager
 - d. Budget Report – Ending October 31, 2017
6. New Business/Old Business

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.