

AGENDA

Delaware Sustainable Energy Utility
Meeting of the Oversight Board
Duncan Center - 500 W. Loockerman Street, 5th Floor
September 19, 2019 – 9:00 A.M

Welcome

1. Approval of Minutes - Oversight Board - May 17, 2019
2. SEU Business
 - a. Exelon Low Income Settlement Fund Agreement
 - b. Banc of America Master Lease Agreement
 - c. C-PACE - SRS Contract
 - d. Office Space Lease
 - e. Consideration of Statements
 - i. Murphy & Landon - February - June 2019
 - ii. NW Financial Group, LLC – April - June 2019
3. Extension of Contracts
 - a. Ensave
4. Reports
 - a. Executive Director
 - b. Program Manager
 - c. Budget Report – Ending August 2019

Public Comment

Adjourn

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.