

AGENDA

Delaware Sustainable Energy Utility
Oversight Board
391 Lukens Drive, DNREC
New Castle, DE 19702
November 21, 2019 – 9:00 A.M

Welcome

1. Approval of Minutes - Oversight Board – September 17, 2019
2. SEU Business
 - a. 2019/2020 Revised Budget
 - b. DESEU Meeting Schedule for 2020
 - c. 2011 Bond - Taxable Advance Refunding - Selection of Underwriter and Trustee
 - d. Consideration of Statements
 - i. Murphy & Landon – September 2019
 - ii. NW Financial Group, LLC – August/September 2019
 - iii. Young Conaway Stargatt & Taylor, LLP – October 2019
3. Reports
 - a. Executive Director
 - b. Program Manager
 - c. Public Relations
 - d. Budget Report – Ending October 31, 2019

Public Comment

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.