

AGENDA

Delaware Sustainable Energy Utility Oversight Board Meeting

**THIS MEETING WILL BE A
TELECONFERENCE MEETING ONLY**

DIAL-IN 1-877-594-8353

PARTICIPANT NO. 87114732

March 20, 2020– 9:00 A.M.

Welcome

1. Approval of Oversight Board Minutes
 - a. Oversight Board Meeting - January 17, 2020
2. SEU Business
 - a. NW Financial Group, LLC - Contract
 - b. Consideration of Statements
 - i. Murphy & Landon
 - ii. NW Finance Group, LLC
 - iii. Young Conaway Stargatt & Taylor, LLP
3. Reports
 - a. Executive Director
 - b. Program Manager
 - c. Marketing
 - d. Budget Report – Ending February 2020
4. New Business/Old Business
5. Executive Session – Executive Director Compensation {Pursuant to 29 Del C. §10002(l)(2)}, as the discussion will involve privileged and confidential personnel information.

Public Comment

Adjourn

Next DESEU Oversight Board Meeting is Scheduled for May 15, 2019 in Dover

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.