

AGENDA

Delaware Sustainable Energy Utility

May 15, 2020 - 9:00 A.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/84433025458?pwd=aEtaWUdkbWJENGhwWFpwSIRGMXIzUT09>

Meeting ID: 844 3302 5458

Password: 994520

Call-In Phone Number

+1 929 436 2866 US (New York)

Meeting ID: 844 3302 5458

Password: 994520

Welcome

1. Approval of Minutes
 - a. March 20, 2020 - Oversight Board

2. SEU Business
 - a. Contract Extensions/Renewals
 - b. Contribution to COVID-19 Utility Bill Relief Fund
 - c. Revised Budget and Proposed Budget FY 2020/2021
 - d. Proposed Changes to Green Grant Program - DNREC
 - e. Survey Results of Solar Residential Loan Program
 - f. Consideration of Statements
 - i. Murphy & Landon - April 2020
 - ii. NW Financial Group, LLC – January-March 2020
 - iii. Young Conaway Stargatt & Taylor, LLP – April 2020

3. Reports
 - a. Executive Director
 - b. Program Manager
 - c. Marketing
 - d. Budget Report – Ending April 2020

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.