

AGENDA

Delaware Sustainable Energy Utility Oversight Board Meeting

THIS WILL BE A COMBINATION OF IN-PERSON AND ZOOM MEETING

September 17, 2020– 9:00 A.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/86937233092?pwd=dllLZnRvUUN1MXFteW1taDJhMEhvUT09>

Meeting ID: 869 3723 3092

Passcode: 372456

Dial-In Via Phone 1-301-715-8592

Welcome

1. Approval of Oversight Board Minutes
 - a. Executive Session Meeting - March 20, 2020
 - b. Oversight Board Meeting - May 15, 2020

2. SEU Business
 - a. Qualified Small Employer Health Reimbursement Assistance
 - b. Wilmington Blue Rocks - Loan Deferral Request
 - c. C-Pace Guidelines - Amendments
 - d. Pre-WAP Relaunch
 - e. Presentation - Franklin Energy
 - i. Energize Delaware On-line Store
 - ii. Energize Delaware On-line Energy Assessments
 - f. Consideration of Statements
 - i. Murphy & Landon - April - May 2020
 - ii. NW Finance Group, LLC - April - July 2020
 - iii. Young Conaway Stargatt & Taylor, LLP

3. Reports
 - a. Executive Director
 - b. Program Manager
 - c. Budget Reports
 - i. Ending FY June 2020
 - ii. Ending July/August 2020

4. New Business/Old Business

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.