

# AGENDA

Delaware Sustainable Energy Utility Oversight Board  
January 15, 2021 – 9:00 A.M

## STRICKLY ZOOM MEETING ONLY

Join Zoom Meeting

<https://us02web.zoom.us/j/87363723985?pwd=eIFtWmxWOWkrSHdOZWpvQnlrencyQT09>

Meeting ID: 873 6372 3985

Passcode: 034577

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

### Welcome

1. Approval of Minutes - Oversight Board Meeting - November 19, 2020
2. 2019-2020 Financial Statement and Audit
3. SEU Business
  - a. Loan Policy Revision
  - b. ZeMod Model Home Construction
  - c. Creation of Energy Equity Fund
4. Consideration of Statements
  - a. Murphy & Landon
  - b. NW Financial Group
  - c. Young Conaway Stargatt & Taylor, LLP
5. Reports
  - a. Executive Director
  - b. Program Manager
  - c. Budget Reports – Ending December 31, 2020

### 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.