

AGENDA

Delaware Sustainable Energy Utility
Oversight Board Meeting
September 16, 2021 - 9:00 A.M.

Conference Call In Number 1-877-594-8353
Participant Code 87114732

Welcome

1. Approval of Minutes - May 21, 2021 Oversight Board
2. SEU Business - Consideration of Statements
 - a. Murphy & Landon
 - b. NW Financial
 - c. Young Conaway Stargatt & Taylor, LLP
3. Strategic Planning Session
4. Reports
 - a. Executive Director
 - b. Program Manager
 - c. Budget Report – Ending August 2021
5. New/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.