

Delaware Sustainable Energy Utility
Meeting of the Oversight Board
500 W. Loockerman Street, Suite 410 Conference Room
September 16, 2021 – 9:00 AM

Welcome

Senator Harris B. McDowell, III called the meeting to order at 9:00 AM. Members present were Senator Hansen, Senator Trey Paradee, Kristopher Knight, Ric Moore, Andrew Slater, Public Advocate, Michael Chajes (conference line), and Richard Jones (conference line). Also present were Anthony DePrima, Frank Murphy, General Counsel, Tony Ferlenda (D.A.N.A), Suzanne Sebastian, Athena Bi, Jim Purcell, Kassandra Rodriguez, Robin Coventry, and Lisa Gardner.

Members Absent: Robert Underwood (proxy for Secretary Garvin, Department of Natural Resources and Environmental Control) and Sean Finnigan.

1. Approval of Minutes

a. Oversight Board Meeting - May 21, 2021 – Mr. Slater moved to approve the minutes, seconded by Mr. Knight and carried with one (1) abstention Mr. Moore.

2. SEU Business

a. Consideration of Statements - Mr. Moore motioned to approve the following statements, seconded by Senator Hansen, and unanimously carried.

- i. Murphy & Landon
- ii. NW Financial
- ii. Young Conaway Stargatt & Taylor, LLP

3. Strategic Planning Session - Mr. DePrima introduced Mr. Tony Ferlenda, Director of Consulting for Delaware Alliance for Nonprofit Advancement (DANA). Mr. Ferlenda is the facilitator that will be spearheading the Strategic Planning process.

Mr. Ferlenda presented a PowerPoint presentation detailing the framework, goals, and timeline in order to move forward with the strategic planning process.

Mr. Ferlenda thanked members for their input and direction.

4. Reports – The following reports were presented to the Board:

- a. Executive Director
- b. Program Manager
- c. Budget Report - Ending August 2021

Mr. DePrima introduced Ms. Robin Coventry as the Communications and Marketing Manager for the SEU. Ms. Coventry stated that she was looking forward to being apart of this great team.

Meeting Adjourned at 11:20 A.M.