

AGENDA

Delaware Sustainable Energy Utility
Oversight Board Meeting - Zoom
November 18, 2021 - 9:00 A.M.

<https://us02web.zoom.us/j/81401322046?pwd=ZjZScXpZUVp3R3I6WTdidlhQd0JMZz09>

Welcome

1. Approval of Minutes - September 16, 2021
2. SEU Business
 - a. America Rescue Act Funding \$2.5M
 - b. Consideration of Statements
 - i. Murphy & Landon
 - ii. NW Financial
 - ii. Young Conaway Stargatt & Taylor, LLP
3. Strategic Planning Update
4. Results of Branding Survey
5. Reports
 - a. Executive Director
 - b. Program Manager
 - c. Communications and Marketing Manager
 - c. Budget Report – Ending October 2021
6. New/Old Business

Public Comment

7. Executive Session - Discussion will involve privileged and confidential personnel information. {Pursuant to 29 Del C. §10002(l)(2)}

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.