**DRAFT**

**AGENDA**

Delaware Sustainable Energy Utility

Oversight Board Meeting – Zoom / In-Person

March 18,2022 - 9:00 A.M.

<https://us02web.zoom.us/j/85129492238?pwd=S3VNb2ZNdm54ZzVDMlc2U3FJbGU3dz09>

Welcome

1. Approval of Minutes – January 21, 2022

2. SEU Business

1. Succession Planning
2. Meet RGGI Challenge

 c. Consideration of Statements

 i. Murphy & Landon

 ii. NW Financial

 ii. Young Conaway Stargatt & Taylor, LLP

3. Strategic Planning Update

4. Reports

 a. Executive Director

 b. Program Manager

 c. Communications and Marketing Manager

 d. Budget Report – Ending December 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.