**AGENDA**

Delaware Sustainable Energy Utility

Special Board Meeting - Zoom

May 3, 2022 - 10:00 A.M.

<https://us02web.zoom.us/j/88077106908?pwd=ejhLN0RaYktQSGNnSUJMQjFYeVFEdz09>

Welcome

Open Session:

1. RGGI Challenge
   1. Update on Program possibilities
   2. Update on Staff and Office Space
2. Search Committee Report

Executive Session:

1. Compensation & Benefit Benchmarking Report
2. Staff – Performance & Compensation

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.