

AGENDA

Delaware Sustainable Energy Utility

Oversight Board Meeting – Zoom

May 20, 2022 - 9:00 A.M.

<https://us02web.zoom.us/j/85129492238?pwd=S3VNb2ZNdm54ZzVDMlc2U3FjbGU3dz09>

Welcome

1. Approval of Minutes – March 18, 2022
2. SEU Business
 - a. Contract Renewals
 - b. Personnel Policy Amendment
 - c. Contract for Data & Evaluation Service – Empowerment Program
 - c. Consideration of Statements
 - i. Murphy & Landon
 - ii. NW Financial
 - ii. Young Conaway Stargatt & Taylor, LLP
3. Budgets
 - a. 2021/2022 Revised Budget & 2022/2023 Budget
4. Reports
 - a. Executive Director
 - b. Program Manager
 - c. Communications and Marketing Manager
 - d. Budget Report – Ending December 2021
5. New/Old Business
6. Executive Session – Legal Matters

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.