

AGENDA

Delaware Sustainable Energy Utility Oversight Board Meeting – Zoom September 15,2022 - 9:00 A.M.

Welcome

1. Approval of Minutes – May 20, 2022
2. SEU Business
 - a. Extension of Bank of America Master Lease Agreement
 - b. Employee Compensation and Career Paths Policies
 - c. Search Committee Update
 - d. Consideration of Statements
 - i. Murphy & Landon
 - ii. NW Financial
3. RGGI Challenge Progress
4. Reports
 - a. Executive Director Report
 - b. Program Activity Report
 - c. Communications and Marketing Report
 - d. Budget Report
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.