

AGENDA

Delaware Sustainable Energy Utility

Oversight Board Meeting – Zoom

November 17, 2022 - 9:00 A.M.

<https://us02web.zoom.us/j/87997405873?pwd=MXRHdDNiTDVGZTg5ZlZnbzILNTFxQT09>

Welcome

1. Approval of Minutes – September 15, 2022
2. Presentation – Special Initiative on Offshore Wind – Willet Kempton, POWER Group
3. SEU Business
 - a. Search Committee Update -Frank Murphy
 - b. Employee Compensation and Career Paths Policies (tabled from September)
 - c. Empowerment Grant – 3-year Funding Commitment Proposal
 - d. Adoption of a Loan Risk and Loan Loss Method
 - e. Employee Benefits Analysis and Recommendations
 - f. Bank of America – Revised Master Lease Agreement
 - d. Consideration of Statements
 - i. Murphy & Landon
4. Reports
 - a. Executive Director
 - b. Program Activity Report
 - c. Communications and Marketing Activity 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.