

Delaware Sustainable Energy Utility
Search Committee & Executive Committee

<https://us02web.zoom.us/j/83765014277?pwd=ZnJGbXFXRm9KYm1jd2ZuTEtkSFdQdz09>

Zoom Meeting

Tuesday, August 12, 2022 – 11:00am

1. Presentation by G.A Rogers - G.A.Rogers, one of the search firms chosen for an interview, presented their process and procedures for recruiting an Executive Director. They explained timelines, introduced staff, and presented their unique strategies for recruiting high level candidates.
2. Discussion of Next Steps - Committee voted to interview an additional firm in order to have a comparison.
3. Executive Committee Action -Selection of Executive Firm - postponed until additional firm is interviewed.

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.