

Delaware Sustainable Energy Utility
Oversight Board Meeting Agenda
Friday, March 17th, 2023 – 9:00am
Delaware Agricultural Museum and Village
866 N. Dupont Hwy, Dover, DE 19901

Welcome

1. Approval of Minutes – January 20th, 2023
2. SEU Business
 - a. C-PACE Guideline Amendment
 - b. Appointments
 - a. Energy Efficiency Advisory Committee (EEAC) – Tony needs to be replaced as Senator McDowell’s proxy. Ric Moore is the 2nd SEU member.
 - b. Renewable Energy Task Force - Tony needs to be replaced as Senator McDowell proxy.
 - c. Finance\Loan Committee – Drew needs to be replaced with a Board Member
 - c. Consideration of Statements
 - i. Murphy & Landon
 - ii. Young Conoway Stargatt & Taylor, LLP
 - iii. NW Financial Group LLC
3. Drew Slater – Moving Forward
4. Reports
 - a. 2022 Annual Report
 - b. Executive Director
 - c. Energize Delaware Program Activity
 - d. Empowerment Program Activity
 - e. Communications and Marketing
 - f. Budget
 - a. General Budget
 - b. Empowerment Budget
4. New/Old Business
5. Executive Session – Personnel Matters

Public Comment

Adjourn

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.