

Delaware Sustainable Energy Utility
Oversight Board Meeting Agenda
Friday, May 19th 2023
Zoom – 9:00am

<https://us02web.zoom.us/j/85997302070?pwd=cVhsK016SEZ5VjFmLzRWUkREZ25sQT09>

Welcome

1. Approval of Minutes – March 17th 2023
2. Green Energy Fund Update – Keri Knorr
3. SEU Business
 - a. Budget
 - i. Revised FY 23
 - ii. Proposed FY24
 - b. Contract Renewals
 - c. Budget Amendments
 - d. Personnel Policy Amendment
 - e. Financial Policy Amendment
 - i. Purchasing Threshold Increase
 - ii. Professional Services Retention Policy
 - f. Consideration of Statements
 - i. Murphy & Landon
 - ii. Young Conoway Stargatt & Taylor,LLP
4. Reports
 - b. Executive Director
 - c. Energize Delaware Program Activity
 - d. Empowerment Program Activity
 - e. Communications and Marketing
 - f. Budgets

4. New/Old Business

5. Executive Session

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.