

**Delaware Sustainable Energy Utility
Special Oversight Board Meeting Minutes
Friday, February 10, 2023 – 9:00am - Zoom**

<https://us02web.zoom.us/j/89481748933?pwd=dmxQMVNNWG1QNldzM1d2R0RUck1Kdz09>

Members present were Senator Harris McDowell, Senator Stephanie L. Hansen, Senator Trey Paradee, Kristopher Knight, Ric Moore, Richie Jones, Sean Finnigan, Michael Chajes, Drew Slater, and Robert Underwood.

Also present were, Frank Murphy and Anthony DePrima.

Welcome

Senator Harris McDowell called the meeting to order at 10:05am

Introductions – Anthony DePrima introduced all Board members present.

1. Executive Session – Personnel Matters

Ric Moore made a motion to enter executive session to discuss personnel matters. Kristopher Knight seconded the motion, and the motion unanimously carried.

Public Session reopened at 10:31

2. Public Session – Appointment of Executive Director – Tony DePrima stated that DESEU’s new Executive Director is Drew Slater.

Adjourn – Meeting adjourned at 10:44 am

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.