

**Delaware Sustainable Energy Utility**  
**Oversight Board Meeting Agenda**  
**Thursday, September 21, 2023 Zoom**  
**– 9:00am**

<https://us02web.zoom.us/j/83172140467?pwd=WmZlT1hoVElXOFF2YVVFeHhrMzhjdz09>

Welcome

1. Approval of Minutes
    - a. Special Oversight Board Meeting Minutes – February 10, 2023
    - b. Oversight Board Meeting Minutes – May 19, 2023
  
  2. SEU Business
    - a. Contract Approvals
      - a. SRS – Small Business C-PACE Program
      - b. Warren Energy Contract
        1. Evaluation of the Energy Performance Contracting Program
- Business Plan
1. Review Blueprint
- c. Budgets -
1. Budget Memo
  2. Consideration of Linden Building Request
  3. Consideration of Increased Grant Amount to a Farm
  4. Approval of Loan Commitment for ESPC project
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3. Reports
    - a. Executive Director
    - b. Energize Delaware Program Activity
    - c. Budget Report
  
  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.