

Delaware Sustainable Energy Utility

Oversight Board Meeting Agenda

November 16, 2023 - 9:00 A.M. – Zoom

<https://us02web.zoom.us/j/85664759464?pwd=b29Wc3BPVDN5VTdOaUczVXRtdkRydz09>

Welcome

1. Approval of Minutes
 - a. Oversight Board Meeting Minutes – September 21,2023

2. SEU Business
 - a. Financial Audit Presentation from Whisman Giordano & Associates, LLC
 - b. Board Memo
 - i. QSEHRA Increase
 - ii. Beyond Efficiency Housing
 - c. Consideration of Contract
 - i. InClime – Prebuy program

3. Reports
 - a. Executive Director’s Report
 - b. Program Managers Report
 - c. Marketing
 - d. Budget Memo
 - e. Budget Report

4. New/Old Business

2024 Oversight Board Meeting Dates

2024 Conflict of Interest Disclosure

Public Comment

Executive Session – Legal Matters

Adjourn

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.