

## **Delaware Sustainable Energy Utility**

### **Oversight Board Meeting Agenda**

**January 19, 2024 – 9:00 am – Zoom**

<https://us02web.zoom.us/j/86227797896?pwd=ZjVrNDliVXBiWURqNnJ4QzZySzNBdz09>

#### Welcome

1. Approval of Minutes
  - a. Oversight Board Meeting Minutes – November 16, 2023
2. SEU Business
  - a. Board Memo
    - i. Mid-Atlantic Clean Hydrogen Hub (MACH2)
    - ii. Delaware State Police electric vehicles
    - iii. State Fleet Vehicles
  - b. Budget Memo
3. Reports
  - a. Executive Director
  - b. Program Activity Report
  - c. Budget Report
4. New/Old Business
5. Executive Session – Legal Matters

#### Public Comment

#### 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.