

Delaware Sustainable Energy Utility

Oversight Board Meeting Agenda

March 15, 2024 - 9:00 A.M. – Zoom

<https://us02web.zoom.us/j/86856927810?pwd=aGVvdG83TzZubTRsWFMzRGsrS2pZUT09>

Welcome

1. Approval of Minutes
 - a. Oversight Board Meeting Minutes – January 19, 2024
2. SEU Business
 - a. Board Memo
 - i. D-PACE Percentage Cap Increase
 - ii. Pilot EVSE, Residential Charger Rebate
 - iii. Emergency Pre-WAP Budget Amendment
3. Reports
 - a. Executive Director’s Report
 - b. Program Managers Report
 - c. Budget Report
4. New/Old Business
5. Public Comment
6. Executive Session - Personnel 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.