

Delaware Sustainable Energy Utility  
Meeting of the Oversight Board  
500 W. Loockerman Street – 5<sup>th</sup> Floor – Bradley Room  
Dover, DE 19904

March 17, 2016 – 9:00A.M.

**AGENDA**

Welcome

1. Approval of Minutes
  - a. Oversight Board - January 21, 2016
  - b. Loan Committee – February 2, 2016
2. Presentations
  - a. Green Bank
  - b. Pace
3. SEU Business
  - a. Solar Resiliency Pilot
  - b. EEIF – Funding for Non-Profit
  - c. Consideration of Statements
    - i. Murphy & Landon – December 2015 and January 2016
    - ii. NW Financial Group, LLC – December 2015 and January 2016
4. Governance Committee Report – **Discussion to take place in Executive Session**
5. Reports
  - a. Executive Director’s Activity Report – January/February 2016
  - b. Program Activity Report – January/February 2016
  - c. Budget Report – Ending February 2016
6. New Business/Old Business
7. 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.