

Delaware Sustainable Energy Utility
Meeting of the Oversight Board
500 W. Loockerman Street – Barrett Room – Bottom Floor
Dover, DE 19903
November 19, 2015 – **9:00A.M.**

AGENDA

Welcome

1. Approval of Minutes
 - a. Oversight Board – September 17, 2015
 - b. Loan Committee – October 22, 2015
2. Presentation – EEAC (Mr. Robert Underwood)
3. SEU Business
 - a. Delaware National Guard - Loan Reservation Request
 - b. Scope of Work - Energy Efficiency 2016 Bond Preparation
 - i. Baird Brown - Review/Update Bond Document
 - ii. Independent Owners Representative
 - iii. Temporary/Contract Employees
 - c. Contract of Services – Extension
 - i. Murphy & Landon – Legal Services – Extend Contract to July 19, 2016
 - ii. NW Financial Group, LLC – Financial Advisor - Extend Contract to October 19, 2016
 - d. Consideration of Statements
 - i. Murphy & Landon – August, September 2015
 - ii. NW Financial Group, LLC – August, September 2015
4. Reports
 - a. Executive Director’s Activity Report – September/October 2015
 - b. Program Activity Report – September/October 2015
 - c. Budget Report – Ending October 31, 2015
5. New Business/Old Business
6. 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.