

Delaware Sustainable Energy Utility
Meeting of the Oversight Board
Offices of Murphy & Landon, P.A.
1011 Centre Road, Suite 210, Wilmington, DE 19805
September 17, 2015 – **9:00A.M.**

AGENDA

Welcome

1. Approval of Minutes
 - a. Oversight Board – July 16, 2015
2. SEU Business
 - a. Pre-Qualified ESCO’s Extension of Qualifying Period
 - b. Technical Advisory Services for 2016 Bond Issue Preparation – Celtic Energy
 - c. Green For Green Request for Additional Funding
 - d. Community Energy Centers – Scope of Work for Program Design – Philadelphia Energy Coordinating Agency
 - e. Energy Efficiency Investment Fund Grant – Funding a Cap Increase for Large Projects
 - f. Solar Resiliency Pilot Program – Update and Authorization to Approve Contract
 - g. Consideration of Statements
 - i. Murphy & Landon – June and July 2015
 - ii. NW Financial Group, LLC – July 2015
 - iii. Young Conaway Stargatt & Taylor, LLP – May – August 2015
3. Reports
 - a. Executive Director’s Activity Report – July/August 2015
 - b. Program Activity Report – July/August 2015
 - c. Budget Report – Ending August 31, 2015
4. New Business/Old Business
5. 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.