

Delaware Sustainable Energy Utility
The Outlook ~ 5th Floor ~ Bradley Room
500 W. Loockerman Street ~ The Duncan Center, Dover, DE 19904
July 16, 2015 – 9:00A.M.

AGENDA

Welcome – Network – Breakfast

SEU Business

1. Approval of Minutes
 - a. Oversight Board - May 21, 2015
 - b. Finance & Audit and Loan Committee– June 17, 2015
2. Governance Committee – Salary Review and Recommendation – **Discussion to take place in Executive Session**
3. Consideration of Statements
 - a. F. Murphy Legal Services – March, April, and May 2015
 - b. NW Financial Group, LLC – April and May 2015
4. Executive Director’s Reports
 - a. Budget Report – Ending June 30, 2015
 - b. Activity Report – May/June 2015

SEU Retreat

5. Evaluation of M & V – Overview & Discussion
6. Direction of Future Programs
7. New Business/Old Business
8. 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.