

## AGENDA

### Welcome

1. Approval of Minutes
  - a. Oversight Board – March 19, 2015
  - b. Energy Programs – April 16, 2015
  - c. Finance and Audit and Loan Committee – April 23, 2015
2. Proposed Programs
  - a. Assisted Home Performance
  - b. Solar Resiliency Program
  - c. GHG Gas Reduction Program for Industry (no items for the packet)
3. SEU Business
  - a. Budget Policy
  - b. 2015 – 2016 Proposed Budget
  - c. Christina School District – Update and Reservation of Funds
  - f. Consideration of Statements
    - i. Murphy & Landon – February 2015
    - ii. NW Financial Group, LLC – February and March 2015
    - iii. Young Conaway Stargatt & Taylor, LLP – September 2014 – March 2015
4. Reports - Executive Director's Reports
  - a. Budget Report – Ending April 30, 2015
  - b. Activity Report – March/April 2015
5. New Business/Old Business
6. Public Comment

### Adjourn