

Delaware Sustainable Energy Utility
Meeting of the Oversight Board
Lukens Drive, New Castle, DE ~ Pat Ellis Conference Room
March 19, 2015 – 9:30A.M.

AGENDA

Welcome

1. Approval of Minutes
 - a. Oversight Board – January 15, 2015
2. Presentation
 - a. ICF – Home Performance Program (John White)
3. Governance Committee – Salary Review and Recommendation – Discussion to take place in Executive Session
4. SEU Business
 - a. VEIC – Net Zero Energy Manufacture Home Study - Phase II Approval
 - i. Cover Letter and Phase I Study
 - ii. Proposal Phase II
 - b. Delaware Green Bank – Phase I Report
 - c. Pre-Weatherization Program with Catholic Charities
 - d. 2015 SEU Meeting Schedule
 - e. Consideration of Statements
 - i. Drinker Biddle & Reath, LLP – January 2015
 - ii. Murphy & Landon – November/December 2014
 - iii. NW Financial Group, LLC – December 2014, January 2015
5. Policy Actions
 - a. Direct Lending Policy – Amendments
 - b. Purchase Policy – Amendments
 - c. Personnel Policy
 - d. Travel Policy
6. Reports - Executive Director’s Reports
 - a. Budget Report – February 2015
 - b. Activity Report – January/February 2015
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.