

Delaware Sustainable Energy Utility  
Meeting of the Oversight Board  
DE Public Advocate's Office, 29 S. State Street, Dover, DE 19901  
January 15, 2015 – 9:30A.M.

**AGENDA**

Welcome

1. Approval of Minutes
  - a. Oversight Board – September 18, 2014
  - b. Loan Committee - October 22, 2014
  - c. Energy Programs Committee – October 24, 2014
  - d. Executive Committee – December 2, 2014
  - e. Energy Programs Committee – December 10, 2014
  
2. SEU Business
  - a. Strategic Plan
  - b. 2013-2014 Financial Statement and Audit
  - c. Measurement & Verification “Evaluation” Study Proposal
  - d. Staffing Plan Proposal
  - e. 2015 Meeting Schedule for the SEU Oversight Board
  - f. Travel Expense for Board Members
  - g. Committee Assignments – W. Charles (Trey) Paradee
  - h. Consideration of Statements
    - i. Murphy & Landon – July, August, September, October 2014
    - ii. NW Financial Group, LLC – July, August, October 2014
  - i. Letters of Intent and Request for Reservation of Funds
    - i. Christina School District
    - ii. DEMEC
  
3. Reports - Executive Director’s Reports
  - a. Budget Report – December 2014
  - b. Activity Report – September - December 2014
  - c. Low Moderate Income Committee
  
4. New Business/Old Business
  
5. Public Comment
  
6. Governance Committee – Salary Review and Recommendation – Discussion to take place in Executive Session

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.