

AGENDA

Delaware Sustainable Energy Utility
Meeting of the Oversight Board
391 Lukens Drive, DNREC, New Castle, DE 19702
Pat Ellis Conference Room

September 15, 2016 – 9:00A.M

Welcome

1. Approval of Minutes
 - a. Loan Committee
 - i. June 2, 2016
 - ii. August 3, 2016
 - b. Oversight Board - July 21, 2016
2. SEU Business
 - a. Multi-Family Housing Program – New Ecology/Elevate Energy
 - b. Community Energy Centers
 - c. HPwES – Evaluation
 - d. Oversight Board Meeting Schedule Amendment
 - e. Solar Resiliency Pilot Program – Loan Approval
 - f. Consideration of Statements
 - i. Murphy & Landon – June and July 2016
 - ii. NW Financial Group, LLC – June and July 2016
3. Presentations
 - a. EEAC and EM&V Regulations – Robert Underwood
 - b. Green Energy Program – Robert Underwood
4. Reports
 - a. Executive Director’s Activity Report – May - August 2016
 - b. Program Activity Report – May – August 2016
 - c. Budget Report – Ending August 2016
5. New Business/Old Business

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.