

# Delaware Sustainable Energy Utility Meeting of the Oversight Board

Delaware Public Advocate's Office - 29 S. State Street, Dover, DE 19901

September 18, 2014 – 9:30A.M.

## AGENDA

Welcome

1. Approval of Minutes
  - a. Energy Programs Committee – June 18, 2014
  - b. Oversight Board – July 17, 2014
  - c. Loan Committee – August 6, 2014 (Executive Session)
  - d. Finance & Audit Committee – August 6, 2014
  - e. Executive Committee – August 28, 2014 (Executive Session)
2. SEU Business
  - a. Strategic Plan – Review of Comments
  - b. Revised Budget
  - c. Direct Lending Policy – Amendment
    - i. \$1M Cap
    - ii. Construction –vs- Post Construction
  - d. Consideration of Statements
    - i. Gabel Associates - Consulting
    - ii. NW Financial Group, LLC – June 2014
    - iii. Celtic Energy – Consulting
    - iv. Young Conaway Stargatt & Taylor, LLP – Consulting
  - e. Proposed Vehicle Usage Policy
3. Presentations
  - a. Green Bank – Jeffrey Schub
4. Reports - Executive Director's Reports
  - a. Budget Report
    - i. End of Fiscal Year – June 30, 2014
    - ii. August 2014 Monthly Report
  - b. Activity Report
5. New Business/Old Business
6. Public Comment
7. 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.