

## **AGENDA**

### **Welcome – Network – Breakfast**

### **SEU Retreat**

1. Strategic Plan- Draft – Overview & Discussion
2. Communication Plan – Overview & Discussion

### **SEU Business**

3. Approval of Minutes
  - a. Oversight Board Meeting - May 15, 2014
  - b. Energy Programs Committee Meeting – June 18, 2014
4. Recommendations of Energy Programs Committee
  - a. Solar/Geo Thermal – Incentive Program
  - b. DEMEC LED Street Light Conversion Program
  - c. Net Zero Energy Mobile Home Opportunities for Low-Moderate Families Study & Analysis
5. Contract Approval
  - a. Incline – Administration of SREC SEU Purchase Program (Trading & Website Management)
  - b. Out of the Box – Public Relations & Marketing
  - c. Whisman Giordano and Associates, LLC – 2013-2014 Audit
6. Consideration of Statements
  - a. F. Murphy Legal Services – April and May 2014
  - b. NW Financial Group, LLC – April and May 2014
7. New Business/Old Business
8. Public Comment

Adjourn

### **BARBEQUE LUNCH**

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.