

Delaware Sustainable Energy Utility
Meeting of the Oversight Committee
89 Kings Hwy., Office of the Secretary, Room A120 Dover, 19901
January 16, 2014 – 9:30 A.M.

Parking & Building Security – The main visitor entrance is on Kings Highway. You may park in our parking lot or on Kings Highway (2 hour parking). If using the parking lot, you will follow the signs to the entrance and walk along the north side of the building, up the walkway toward the courtyard entrance or continue between the two buildings and go left to the front building entrance. Upon entering the building you will need to check in at the Visitor Center with a photo ID.

AGENDA

1. Welcome
2. Approval of Minutes – Oversight Board – November 21, 2013
3. SEU Business
 - a. Home Performance Program Financing Strategy
 - b. Enhanced Green Energy Grant Proposal
 - c. Amendment to Cash Management Plan and Investment Policy
 - d. Assignment of SREC Trade Contracts - Incline, LLC
 - e. DEMEC – SEU LED Street Light Program
 - f. Election of Vice Chairperson
 - g. Consideration of Statements
 - i. Faw Casson – November 2013
 - ii. NW Financial Group, LLC – October and November 2013
 - iii. F. Murphy Legal Services – November 2013
 - h. Conflict of Interest Disclosure Statement - Reminder
4. Reports
 - a. Executive Director’s Reports
 - i. Budget
 - ii. Balance Sheet
 - iii. Activity – November/December 2013
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.