

Delaware Sustainable Energy Utility
Meeting of the Executive Committee
DE SEU Office – 109 S. State Street, Dover, DE 19901
December 2, 2014 – 3:00 P.M.

Executive Session

AGENDA

Welcome

1. Scope of Work and Budget for Gabel Associates – Exelon/Pepco Merger

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. The agenda was not posted sooner due to the scheduling conflicts of volunteer board members.