

Delaware Sustainable Energy Utility Executive Committee

DE SEU Office – 109 S. State Street – Dover, DE 19901

August 28, 2014 – 3:00 p.m.

*** EXECUTIVE SESSION AGENDA**

1. Review Loan Application – 1201 N. Market Street – McConnell-Johnson Properties, LLC
2. Exelon/Pepco Merger – Scope of Work and Budget
3. Adjourn

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 scheduling conflicts of volunteer board members.