

Delaware Sustainable Energy Utility
Meeting of the Oversight Board
Haslet Armory – 122 William Penn Street – Room 133, Dover, DE 19901
September 19, 2013 – 9:30A.M.

AGENDA

1. Welcome
2. Approval of Minutes
 - a. Retreat – July 18, 2013
 - b. Executive Committee – July 18, 2013
3. Introduction and Report – Accountant, Tammy Ordway – Faw Casson
4. SEU Business
 - a. Committee Appointments
 - b. Home Performance with Energy Star RFP – Results and Recommendations
 - c. Delaware Green Valley Building Council - Green Ribbon School Proposal – Presentation and Recommendation
 - d. Consideration of Statements
 - i. F. Murphy Legal Services – June and July 2013
 - ii. Faw Casson – July 2013
 - iii. NW Financial Group, LLC – June and July 2013
 - iv. Applied Energy Group (AEG) – June and July 2013
 - v. Energy Services Group – Green For Green Measure Protocol
 - vi. Out of the Box Communications, Inc.
 - vii. Energy Transition Consulting, LLC – August 2013
 - e. Modifying Fiscal Year
5. Reports
 - a. Executive Director’s Reports (T. DePrima)
 - i. Budget Report 2013
 - ii. Activity Report for May, June, July, August 2013
6. New Business/Old Business
7. Public Comment
8. 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 scheduling conflicts of volunteer board members.