

Delaware Sustainable Energy Utility
Executive Committee Meeting
DNREC, 391 Lukens Drive, New Castle, DE 19720
Conference Room A
July 18, 2013

To take place immediately after the 8:45 a.m. SEU RETREAT Meeting

1. Welcome
2. Program Agreement – University of DE Industrial Assessment Center
3. Engagement Letters
 - a. Accounting Services – Audit – Whisman Giordano Associates, LLC
 - b. Accounting Services – General – Faw Casson & Co., LLP
 - c. Sub-Contract for Commercial Legal Services – Brent C. Shaffer
4. Consideration of Statements
 - a. Murphy and Landon Legal Services – April and May 2013
 - b. NW Financial Group, LLC – April 2013
 - c. Drinker Biddle & Reath, LLC – Red Clay
5. Executive Session – Financial Matters {Pursuant to 29 Del C. §10002(1)(2)}, as the discussion will involve privileged and confidential commercial and financial information.
 - a. Loan Application – 1105 N. Market Street
6. 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 § 10004. 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. The agenda was not posted sooner due to scheduling conflicts of volunteer board members.