

Delaware Sustainable Energy Utility
Meeting of the Oversight Board
Dover Public Library – Multi-Purpose Room B
35 E. Loockerman Street, Dover, DE 19901
May 16, 2013 – 8:45A.M.

Note: Free parking is available in the rear of the Library

AGENDA

1. Welcome
2. Introduction of New Members
3. Approval of Minutes - March 28, 2013 – Oversight Board
4. SEU Business
 - a. Direct Lending Activities Policies and Procedures – Final Action
 - b. University of DE – Industrial Assessment Center – Proposed Partnership
 - c. Revised 2013 Budget
 - d. Presentation - Home Performance with Energy Star – Results of RFQ – Next Steps
 - e. Consideration of Statements
 - i. F. Murphy Legal Services – March 2013
 - ii. NW Financial Group, LLC – December 2012 and January, February, March, 2013, Investment Plan/Cash Management, and Red Clay
 - iii. BDO – 2011 Financial Statement
5. Reports
 - a. Executive Director’s Reports (T. DePrima)
 - i. Monthly, Bond, and SREC Budget Reports for March/April 2013
 - ii. Activity Report for March/April 2013
 - b. Joint Sunset Committee – Report of Recommendations
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.