

Delaware Sustainable Energy Utility  
Meeting of the Oversight Board  
Carvel State Building – 10<sup>th</sup> Floor DEDO Training Room  
820 N. French Street - Wilmington, DE 19801  
March 28, 2013 – 8:45A.M.

Note: There is a parking garage underneath the building that charges \$1.00 per 1/2 hour or a maximum of \$8.50. And there are parking meters around the building that have a 2 hour time limit.

## AGENDA

1. Welcome
2. Approval of Minutes
  - a. October 19, 2012 – Executive Board (Only Executive Board Members Vote)
  - b. January 17, 2013 – Oversight Board
3. SEU Business
  - a. SRECTrade and DPL Contracts for 2013 SREC Procurement
  - b. Loan Policy – Update & Proposed Rate Index
  - c. Delaware Community Investment Corporation (DCIC) – Energy Efficiency Loan Program
  - d. Investment Policy and Cash Management Plan
  - e. Engagement Letter- Baird Brown
  - f. Consideration of Statements
    - i. F. Murphy Legal Services – January & February 2013
    - ii. NW Financial – December 2012 and January 2013
  - g. Election of Vice-Chairman
4. Reports
  - a. Executive Director’s Reports (T. DePrima)
    - i. Monthly, Bond, and SREC Budget Reports for January/February 2013
    - ii. Activity Report for January/February 2013
5. New Business/Old Business
6. Public Comment
7. 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.