

Delaware Sustainable Energy Utility
Meeting of the Oversight Board
DNREC - 89 Kings Hwy., Dover, DE 19901
January 17, 2013 – 8:00 A.M.

Parking & Building Security – The main visitor entrance is on Kings Highway. You may park in our parking lot or on Kings Highway (2 hour parking). If using the parking lot, you will follow the signs to the entrance and walk along the north side of the building, up the walkway toward the courtyard entrance or continue between the two buildings and go left to the front building entrance. **Upon entering the building you will need to check in at the Visitor Center with a photo ID.** The Office of the Secretary is located on the first floor – Room A120. Let them know you are here for a meeting with the Secretary.

AGENDA

1. Welcome
2. Approval of Minutes
 - a. November 15, 2012 – Oversight Committee
3. SEU Business
 - a. Recommendation for Bond Counsel
 - b. Consideration of Statements
 - i. F. Murphy Legal Services – November and December 2012
 - ii. NW Financial – November 2012
 - c. Revised Loan Policy
 - d. Red Clay School District – Energy Efficiency Performance Bond
4. Reports
 - a. Finance & Audit Committee Report – January 11, 2013
 - b. Executive Director’s Reports (T. DePrima)
 - i. Monthly, Bond, and SREC Budget Reports
 - ii. Activity Report for November/December 2012
5. New Business/Old Business
6. Public Comment
7. Executive Session – Personnel Matters {Pursuant to 29 Del C. §10004(b)(9)}
 - a. Annual Review - Executive Director
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.