

Delaware Sustainable Energy Utility
Meeting of the Oversight Board
122 William Penn Street, Dover, DE - Haslet Armory - Room 133
September 20, at 8:15 AM

AGENDA

1. Welcome
2. Approval of Minutes
 - a. June 20, 2012
 - b. July 19, 2012 - Retreat
3. SEU Business
 - a. Consideration of Statements
 - i. F. Murphy Legal Services – June and July 2012
 - ii. Drinker Biddle & Reath, LLP – Period Ending May 31, 2012
 - b. BDO December 7, 2011 Engagement Letter Amendment – Changing the “Review for 2010” to “Compilation for 2010”
 - c. BDO Engagement Letter – Preparation of 2011 IRS 990 & Amended 2010 and 2009 IRS 990 Returns
 - d. Recommendation for Financial Advisor
 - e. Approval – 2012 Revised Budget
 - f. Proposed 2013 Budget (for presentation only)
 - g. Proposed FOIA Policy
4. Reports
 - a. Energy Programs Committee – 2013 Programs
 - b. Executive Director’s Reports
 - i. Activity Report – June, July, and August 2012
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 § 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. Participation by teleconference will be available to Board members. The agenda was not posted until September 14, 2012 because of staff member medical emergency.