

Delaware Sustainable Energy Utility Finance and Audit Committee

DNREC Lukens Drive Office

391 Lukens Drive

New Castle, DE 19720

September 6, 2012 from 9:00 a.m. – 4:00 p.m.

*** EXECUTIVE SESSION AGENDA**

1. Conduct Interviews for Financial Advisor
2. Adjourn

* Pursuant to 29 Delaware Code, Section 10004(b)(4) and (6). 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 documents excluded from the definition of "public record" referred to above might include records containing commercial or financial information that is of a privileged or confidential nature, and records exempted from public disclosure by statute or common law. The documents and the confidential and proprietary business information are anticipated to relate to: a) the responses received by the SEU to its Request for Proposals for a Financial Advisor for the SEU. Participation by teleconference will be available to Board members.