

Delaware Sustainable Energy Utility Special Executive Committee Meeting

**SEU Office, 109 S. State Street, Dover, DE 19901
Friday, October 19, 2012 – 9:30 a.m.**

1. Approve Financial Advisor Contract – NW Financial Group, LLC
2. Adjourn

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 until October 15, 2012 due to scheduling conflicts with Executive Board members.