

Delaware Sustainable Energy Utility
Meeting of the Oversight Board
DNREC, 391 Lukens Drive, New Castle, DE 19720
Conference Room A
November 15, at 8:15 AM

AGENDA

1. Welcome
2. Approval of Minutes -
 - a. September 20, 2012 – Oversight Committee
3. SEU Business
 - a. Proposed FIOA Policy
 - b. Proposed 2013 Budget
 - c. Consideration of Statements
 - i. F. Murphy Legal Services – August, September, and October 2012
 - d. Green For Green Program Design
 - e. Extension of Qualifying ESCO's
 - f. BDO Engagement Letter – 2011 Compilation
4. Reports
 - a. Executive Director's Reports (T. DePrima)
 - i. Budget and Bond Report
 - ii. Activity Report
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. The agenda was not posted sooner due to scheduling conflicts of volunteer board members.