

Delaware Sustainable Energy Utility
Meeting of the Oversight Board
DNREC Lukens Drive Office
391 Lukens Drive, New Castle, DE 19720
May 18, 2012 at 10:00 AM

AGENDA

- I. Welcome
- II. Introduction of New Member – Kristopher E. Knight
- III. Approval of Past Minutes
- IV. SEU Business
 - a. Proposed By-Law Amendments (R. Jones)
 - b. Appoint Ad-Hoc Evaluation Committee for Legal Services RFP (T. DePrima)
 - c. Consideration of Statements
 - i. F. Murphy Professional Services - October 2011
 - ii. F. Murphy Professional Services - March 2012
 - iii. F. Murphy Professional Services – April 2012
 - d. Adoption of Procurement Policy (T. DePrima)
 - e. Adoption of a 403(B) Retirement Plan for Employees (T. DePrima)
 - f. Discussion of Regular Meeting Times and Locations (R. Jones)
- V. Reports
 - a. Executive Director’s Reports
 - i. Budget Report – April 2012
 - ii. Activity Report – April 2012
- VII. New Business/Old Business
- VIII. 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 § 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.