

Delaware Sustainable Energy Utility
Meeting of the Oversight Board
122 William Penn Street – Haslet Armory, Dover, DE 19901
June 20, 2012 at 9:00 AM

AGENDA

1. Welcome
2. Approval of Minutes - May 18, 2012
3. SEU Business
 - A. Review and Recommendation of Ad-Hoc Committee - Legal Services RFP
 - B. Procurement Policy Amendments (K. Knight & T. DePrima)
 - C. Consideration of Statement
 - c-1. BDO – Professional Services – Through May 25, 2012
 - c-2. Becker Capital & Finance
 - a. March Invoice/Report
 - b. April Final Invoice/Report
 - c-3. Murphy Legal Services – May 2012
 - D. Establishment of Board Committees (T. DePrima)
 - E. Reoccurring Meeting Times and Dates Survey (L. Gardner)
 - F. Discuss July's Meeting to be held as a "Retreat" (R. Jones)
4. Reports
 - A. Treasurer/Secretary's Report (K. Knight)
 - i. Update – 403(B) Retirement Plan
 - B. Executive Director's Reports (T. DePrima)
 - i. Budget Report – May 2012
 - ii. Activity Report – May 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. The agenda was not posted sooner due to scheduling conflicts of volunteer board members.