

Delaware Sustainable Energy Utility  
Meeting of the Oversight Board  
“RETREAT WORKSHOP”  
Buena Vista State Conference  
661 S. DuPont Hwy., New Castle, DE 19720  
July 19, 2012 at 9:00 AM

**AGENDA**

1. Welcome
2. SEU Business
  - a. Approve Attorney Contract
  - b. Adoption of Responsible Contractor Policy
3. Retreat Workshop
  - a. Power Point Presentation - Discussion of Future Programs
4. Public Comment
5. 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.