

Delaware Sustainable Energy Utility Meeting of the Oversight Board
DNREC Lukens Drive Office
391 Lukens Drive
New Castle, DE 19720
January 12, 2012 at 10:00 AM

AGENDA

I. Welcome

II. Agenda Addition or Deletions

III. Action Items:

- a. Consideration of minutes of Board Meetings by the Board
- b. Selection of Procurement Agent for SREC Auction Pilot Program – Recommendation of the Executive Committee
- c. Consideration of statements for F. Murphy Professional Services

IV. Reports

- a. Executive Committee report
 - i. Contract with BDO for accounting services
 - ii. Contract with Becker Capital and Finance for financial services
 - iii. Employment of Office Manager
- b. Executive Director's Report
 - i. Budget Report - Nov\Dec 2011
 - ii. Activity Report – Nov\Dec 2011

V. New Business/Old Business

VI. 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 any such executive session will not be open to the public, pursuant to 29 Delaware Code, Section 10004(b)(4) and (6). 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 documents excluded from the definition of “public record” referred to above might include records containing commercial or financial information that is of a privileged or confidential nature, and records exempted from public disclosure by statute or common law. The documents and the confidential and proprietary business information are anticipated to relate to: a) the responses received by the SEU to its Request for Proposals for a Procurement Agent for the SEU's Procurement Program for Solar Renewable Energy Credits. The SREC market proposal arises from the work of the Renewable Energy Task Force. Participation by teleconference will be available to Board members.