

Sustainable Energy Utility Oversight Board Special Public Meeting
of the Executive Committee of the Board

Location*:

DESEU Office
109 South State Street
Dover, DE 19901

*Executive Committee Members will participate by phone.

Date and Time: Thursday, January 5, 2011 at 10:00

AGENDA

1. Welcome
2. Employment of an Office Manager
3. Adjourn

During the course of the public meeting, the Board is expected to 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)(1) and (6). The executive session is expected 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 personnel matters 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) selection of office manager. Participation by teleconference will be available to Board members. Board voting on SEU business will be conducted in public session. The agenda was not posted until January 3, 2012 because several board members have been unavailable during the holiday season.