

Delaware Sustainable Energy Utility Meeting of the Oversight Board

Legislative Hall – Senate Caucus Room

411 Legislative Avenue

Dover, DE 19901

February 9, 2012 at 9:00 AM

Please Allow 15 Minutes to go Through Security – All Entering Must Have a Photo ID
Due to time constraints each item will be given a maximum of 6 Minutes

AGENDA

- I. Welcome
- II. Action Items
 - a. Payments to Auction Review Team (Becker Financial, BDO, Drinker-Biddle) – Review and Recommendations on SREC Agreement and Procurement RFP
 - b. Consideration of Statement – F. Murphy Professional Services
 - c. Budget for General Liability Insurance – recommendation to establish a line item for general liability insurance in the administration budget – Tony DePrima
- III. Reports
 - a. Status - SREC Auction Pilot Program and Contracts with SRECTrade (Procurement Agent) and DPL (Dr. Byrne – Mr. Frank Murphy)
 - b. Status - Activities of Becker Capital and Finance Under its Contract with the SEU (Mr. Ken Becker)
 - c. Executive Director’s Report (Tony DePrima)
 - i. Budget Report – January 2012
 - ii. Activity Report – January 2012
- IV. New Business/Old Business
- V. Adjourn at 9:55 AM

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 § 1004. 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.