

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

Location: Center for Energy and Environmental Policy  
278 Graham Hall  
University of Delaware  
Newark, DE 19716

Date and Time: December 8, 2011 at 3:30 PM

AGENDA

- I. Welcome
- II. Consideration of responses to RFP for Procurement Agent for SEU Procurement Program for Solar Renewable Energy Credits
- III. Consideration of proposal to retain independent accounting firm (BDO) for SEU
- IV. Consideration of proposal to retain financial advisor (Becker Capital) for SEU
- V. Adjourn

During the course of the public meeting, the Executive Committee is expected to vote on whether to conduct an executive session to consider confidential and proprietary business before the Committee, 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 is expected to involve discussion of the content of documents excluded from the definition of “public record.” The documents excluded from the definition of “public record” referred to above may 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 expected to relate to 1.) 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, and 2) proposals to retain an independent accounting firm and a financial advisor for the SEU. The SREC market proposal arises from the work of the Renewable Energy Task Force. Participation by teleconference will be available to SEU Executive Committee members.