

Delaware Sustainable Energy Utility Meeting of the Oversight Board
DNREC Lukens Drive Office
391 Lukens Drive
New Castle, DE 19720
November 3, 2011 at 2 PM

AGENDA

- I. Welcome
- II. Agenda Addition or Deletions
- III. Introduction of new Executive Director Anthony J. DePrima
- IV. Renewable Energy Task Force and SREC Market Update; Consideration of recommendations of SEU Executive Committee from report of SEU Consulting Team (Becker Capital, Drinker Biddle, and BDO)
- V. Action Items:
 - a. Consideration of minutes of Board Meetings by the Board
 - b. Consideration of statements for F. Murphy Professional Services
 - c. Approval of Contract for Professional Accounting Services for Preparation and Filing of IRS Form 990 - BDO
 - d. Approval of an Interim salary and administration budget
 - e. Renewal of Directors & Officers/Business Managers insurance
- VI. Items for Consideration and Discussion
 - a. Discussion regarding status of SEU Financial Reports, Fiscal Agent, SEU Contract Administrator.
 - b. Report on Energize Delaware Program Portfolio – Carolyn Snyder
 - c. Proposed November\December Workshop to Discuss Future Programs
- VII. New Business/Old Business;
- VIII. 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)(4) 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 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) contract negotiations with the SEU Fiscal Agent and the Contract Administrator, and b) projections, strategies, and analyses related to the work of the Renewable Energy Task Force. 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 October 31, 2011 because several board members have been traveling out of state, without access to email.