

Delaware Sustainable Energy Utility Meeting of the Oversight Board
DNREC Lukens Drive Office
391 Lukens Drive
New Castle, DE 19720
September 22, 2011 at 4 PM

AGENDA

Welcome

- I. Anticipated vote on executive session
- II. Consideration of Executive Committee recommendation re SEU Executive Director
- III. Renewable Energy Task Force and SREC Market Update
- IV. Discussion regarding SEU Financial Reports and Status of Fiscal Agent
- V. Discussion regarding SEU Contract Administrator, SEU Budget, and Program Portfolio
- VI. Consideration of statements for F. Murphy Professional Services
- VII. New Business/Old Business; 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), (4), (6), and (9). The executive session is expected address personnel matters and 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. Those documents containing confidential information may include: a) documents containing personnel information and negotiation information, including documents related to the applicants for the SEU Executive Director position, and b) projections, strategies, and analyses related to the work of the Renewable Energy Task Force. Board voting on SEU business will be conducted in public session.