

Sustainable Energy Utility Oversight Board Special Public Meeting of the
Executive Committee of the Board
Tuesday, August 30, 2011 at 11:30 A.M.
Holiday Inn Express, I-95 and Route 273
Newark, Delaware

Agenda

- I. Welcome
- II. Status of SEU Programs and status of ARRA and RGGI funds;
Review and consideration of SEU Program funding levels, and
Applied Energy Group (SEU Contract Administrator)
recommendations regarding potential changes to SEU Programs.

During the course of the meeting, it is anticipated that the Executive Committee will enter into executive session, pursuant to Title 29 of the Delaware Code, Section 10002(g)(2) and 10004(b)(4) and (6), because confidential financial information of Applied Energy Group and the SEU will be discussed, as will strategy for SEU programs.

- III. Adjourn