

**Delaware Sustainable Energy Utility Meeting of the Oversight Board**  
DNREC Lukens Drive Office  
391 Lukens Drive  
New Castle, DE 19720

August 19, 2011  
10:00 AM

**AGENDA**

Welcome

- I. Consideration of minutes, including minutes of executive sessions
- II. SEU Bond Issue and Performance Contracting Program Update
- III. Review of SEU Programs and status of ARRA and RGGI funds – DNREC (Sec. O’Mara, C. Snyder)
- IV. Status of new SEU Committee approved at last Board meeting
- V. SEU Board Secretary and corporate kit and seal (suggestions by SEU tax counsel for appointment of Secretary to SEU Board and corporate seal) – Frank Murphy
- VI. Update on SEU Financial Reports and status of fiscal agent
- VII. Review of SEU Programs; Scope of work for SEU Contract Administrator – Ralph Nigro of Applied Energy Group
- VIII. Renewable Energy Task Force and SREC Market Update
- XI. New Business/Old Business
- X. Public Comment
- XI. Adjourn

During the course of the public meeting, the Oversight Board Executive Committee is expected to vote on whether to conduct an executive session to consider confidential and proprietary business before the Board related to agenda items VI and VII above. Any such executive session will not be open to the public, pursuant to 29 Delaware Code, Section 10004(b)(6). The executive session may address matters involving the 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 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) proprietary information of Applied Energy Group, and b) financial projections, strategies, and analyses related to the work of the Renewable Energy Task Force.