

**Delaware Sustainable Energy Utility --- Special Meeting of the Executive
Committee of the Oversight Board**

DNREC Lukens Drive Office
391 Lukens Drive
New Castle, DE 19720

July 22, 2011
9:30 AM

AGENDA

- I. Welcome
- II. SEU Bond Issue and related resolutions/certificates
- III. Renewable Energy Task Force And SREC Market
- IV. 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 Board related to agenda items II and III 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) financial projections, strategies, and analyses related to the SEU's, b) projections, strategies, and analyses related to the work of the Renewable Energy Task Force.