

# **Delaware Sustainable Energy Utility Oversight Board Public Meeting**

Location: 10<sup>th</sup> Floor  
Carvel State Office Building  
820 North French Street  
Wilmington, Delaware 19801  
July 14, 2011  
9:00 AM

## **AGENDA**

- I. Welcome
- II. Consideration of minutes
- III. Update on SEU Bond Issue – Ken Becker
- IV. SEU Financial Reports; SEU Fiscal Agent
- V. Proposal by Counsel to SEU that Board consider establishing an Audit Committee as a standing committee; Board membership – Frank Murphy
- VI. New/Old Business; Presentation by Destination Station; Consideration of SEU statements for legal services; Review of billing statements from SEU financial advisors; SEU Draft Report prepared by AEG
- VII. Public Comment
- VIII. Adjourn

During the course of the public meeting, the Board may 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 may 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. Those documents containing confidential

information may include: a) financial projections, strategies, and analyses related to the SEU's anticipated bond issue, and b) projections, strategies, and analyses related to the work of the Renewable Energy Task Force.