

Delaware Sustainable Energy Utility Oversight Board Public Meeting
Senate Hearing Room, 2nd floor
Legislative Hall
Dover, DE 19901

June 7, 2011
9:00 AM

REVISED AGENDA

- I. Welcome
- II. Consideration of minutes
- III. Update on SEU Bond Issue – Ken Becker (Executive Session)
- IV. Changes to SEU Articles of Incorporation recommended by Bond and Tax Counsel
- V. Update by ad hoc committee studying proposal for Executive Director and Staff
- VI. SEU Financial Reports; Scope of Work of SEU Fiscal Agent – Mike Wollaston
- VII. Proposal by Counsel to SEU that Board consider establishing an Audit Committee as a standing committee; Board membership – Frank Murphy
- VIII. Review of SEU Programs; Scope of Work for SEU Contract Administrator – Ralph Nigro of Applied Energy Group
- IX. New/Old Business: Request for reportedly confidential information by Public Service Commission Staff related to Delmarva Power's Integrated Resource Plan; Freedom of Information Act Requests – Frank Murphy
- X. Public Comment
- XI. 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, b) projections, strategies, and analyses related to the work of the Renewable Energy Task Force, and c) projections and analyses related to an administrative law proceeding involving the Integrated Resource Plan for Delmarva Power.