

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

March 24, 2011 at 11:00 AM

Legislative Hall Senate Hearing Room (2<sup>nd</sup> floor)  
Dover, Delaware

**Agenda**

I. Welcome

II. Consideration of proposal for the SEU to provide interim financing for Delaware State University energy efficiency project. This special meeting of the Executive Committee had to be scheduled on an expedited basis under Title 29 of the Delaware Code, Section 10004(e)(3), because the current schedule for the Delaware State University energy efficiency project requires immediate action. Unless the SEU is prepared to submit a proposal to the University for the related interim financing expeditiously, the window of opportunity to provide Delaware State University with a proposal for interim financing will pass.

III. Adjourn