

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

January 11, 2011
8:00- 9:30 AM

Agenda

- I. Welcome
- II. Executive Session

(29 Delaware Code, Section 10004(a)(4) and (6) Executive Session will be required for Oversight Board to consider confidential and proprietary business before the Board)

 - a. Report on Performance Contracting Program
 - b. Timetable for Bond Issue; Selection of Financial Advisory Firm for SEU
 - c. Selection of Bond and Tax Counsel for SEU
- III. New/Old Business
 - a. Status of Strategic Planning Session for SEU
 - i. Scheduling update
 - ii. Request for session topics
 - b. Status of Advisory Committee
 - c. Discussion of budget and invoicing procedures
- IV. Approval of Meeting Minutes
- V. Contract Administrator Program Updates
- VI. Public Comment
- VII. Adjourn

***Please contact Cara Lampton (cara.lampton@state.de.us) (302) 735-3480 for questions regarding the agenda.*