

Sustainable Energy Utility Oversight Board Meeting
October 22, 2010
DNREC Lukens Drive Office
391 Lukens Drive New Castle, DE

Agenda

I. Welcome

II. Executive Session (Approx 1 hour 10:00 Am-11:00 AM)

- a. Contract Administrator 2nd Year Scope of Work
- b. Preliminary discussion of strategic planning for SEU
- c. Strategy session re SEU bond program, financial advisor, bond counsel, schedule
- d. Report from F. Murphy, SEU Legal Counsel

(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)

III. Minutes

IV. Program Updates – Ralph Nigro

V. Review U.S DOE Monitoring Visit – Carolyn Snyder

VI. RPS Taskforce Update; appoint Board liaison with Taskforce

VII. Anticipated Board Openings (Sharron Cirillo, Joe Loper)

VIII. SEU 1st Year Financial Review

IX. Old Business

- a. Board Insurance Update – F. Murphy
- b. Schedule next board meeting

X. Public Comment

XI. Adjourn

***Please contact Sean Finnigan (sean.finnigan@state.de.us) for questions regarding the agenda*