

Sustainable Energy Utility Oversight Board
Special Executive Committee Meeting
March 3, 2010
9:30- 11:00 A.M.
Senate Majority Caucus Room
Legislative Hall Dover, DE

Agenda

- I. **Welcome**
- II. **Approval of 1/21/10 Exec Committee Meeting Minutes**
- III. **Executive Session:**
 - a. **Review and Approve SEU- Dover Sun Park Project SREC Agreement**
(Executive Session is required to consider confidential and proprietary business matters before SEU Exec Committee)
- IV. **Review and Approve SEU Revolving Loan Fund Program for Multi Family Developments**
- V. **Old/New Business**
- VI. **Public Comment**
- VII. **Adjourn**

*****A Special Meeting of the SEU Executive Committee is necessary in order to meet deadlines for release of Federal Stimulus Funds*****

(Questions regarding the agenda? Please contact Sean Finnigan (sean.finnigan@state.de.us) or 577-8718)