

Minutes of the Meeting of the Sustainable Energy Utility Oversight Board's Executive Committee on August 6, 2010 at 2:30 PM
Senate Conference Room (11th Floor)
Carvel State Office Bldg.
801 N. French Street
Wilmington, DE

Executive Committee members participating were Harris McDowell, John Byrne, Collin O'Mara and Sharron Cirillo; Also participating were Roger Jones and Sean Finnigan

Senator McDowell called the meeting to order.

There was a discussion of the SEU's Revolving Loan Fund program, the formation of the Loan Fund Committee, and candidates to serve on the Committee. At the Board's direction, Board members Roger Jones and Sean Finnigan have met with and discussed the matter with several proposed candidates. After the discussion, the Executive Committee approved a motion to appoint Bill Abernathy of the Wilmington Economic Development Corporation and Hugh Leahy of the Delaware Community Development Foundation to the Revolving Loan Fund Committee.

Thereafter, the Executive Committee approved a motion to adjourn.