

Sustainable Energy Utility Oversight Board Meeting
April 21, 2009
U of D Perkins Student Center, Collins Room (1st Floor)
9:00 AM -10:30 AM

Agenda

- I. Welcome
- II. Approval of 3/6/09 & 3/19/09 Meeting Minutes
- III. Contract Administrator update (Charlie Smission)
- IV. SEU Early Launch Program Update
- V. Old/New Business
 - a. Amendment to SEU certificate of incorporation
 - b. Proposed Bylaws
- VI. Public Comment
- VII. Adjourn