

# AGENDA

Delaware Sustainable Energy Utility  
Meeting of the Oversight Board  
391 Lukens Drive, DNREC, New Castle, DE 19702

January 20, 2017 – 9:00A.M

## Welcome

1. Approval of Minutes
  - a. Loan Committee
    - i. November 15, 2016
    - ii. December 2, 2016
  - b. Oversight Board – November 17, 2016
2. SEU Business
  - a. Purchasing Policy Amendment – Contract Extensions
  - b. Upfront SREC Program – Recommendation to Replace with Solar Loan Program
  - c. Pathways to Green Schools Program – Request to Add Addition School
  - d. Consideration of Statements
    - i. Murphy & Landon – November/December 2016
    - ii. NW Financial Group, LLC – October/November 2016
3. Delaware Energy Directory - Presentation
4. Reports for November/December 2016
  - a. Executive Director
  - b. Program Manager
  - c. Communications & Marketing Manager
  - d. Budget Report – Ending December 31, 2016
5. New Business/Old Business

## Public Comment

## Adjourn

Agenda is subject to change. During the course of the public meeting; the Board may vote on whether to conduct an executive session to consider confidential and proprietary business before the Board, and such executive session will not be open to the public, pursuant to 29 Delaware Code § 1004. The executive session may address matters involving the discussion of the content of documents excluded from the definition of “public record,” or which involve the potential for litigation. Participation by teleconference will be available to Board members.