

AGENDA

Delaware Sustainable Energy Utility
Meeting of the Oversight Board
391 Lukens Drive, DNREC, New Castle, DE 19702
Pat Ellis & Conference Room B

May 19, 2017 – 9:00A.M

Welcome

1. Approval of Minutes
 - a. Oversight Board – March 17, 2017
 - b. Executive Session – March 17, 2017
 - c. Loan Committee – March 23, 2017

2. SEU Business
 - a. Committee Assignments
 - b. Consideration of Statements
 - i. Murphy & Landon – January - March 2017
 - ii. NW Financial Group, LLC – February – March 2017
 - c. Contract Extension/Renewal
 - i. Faith Efficiencies
 - ii. Pathways to Green Ribbon Schools
 - iii. Pre-Weatherization
 - iv. Energy Assessments for Non-Profits - Industrial Assessment Center
 - d. Marketing & Branding Awareness Proposals – Update
 - e. Budget FY 17/18

3. Reports for March/April 2017
 - a. Executive Director
 - b. Program Manager
 - c. Communications & Marketing Manager
 - d. Budget Report – Ending April 30, 2017

4. New Business/Old Business
 - a. Election of Vice Chairman

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.