

Sustainable Energy Utility Oversight Board Meeting
May 13, 2010
Senate Majority Caucus Room, Legislative Hall
Dover, DE

Agenda

I. Welcome

II. Executive Session (Approx 1hr 10:00 Am-11:00 AM)

a. Contract Administrator update on Sustainable

Communities Negotiations

b. Status of Contract Administrator Negotiations

c. Strategy Session re Professional Services Contracts

d. Strategy Session re SEP money and SEU priorities

e. Strategy Session re market research

f. Strategy Session re procurement agreements

(Executive Session will be required for Oversight Board to consider confidential and proprietary business before the Board)

III. SEP Program Update – Sec. O’Mara

IV. SEU Revolving Loan Fund Update – Ralph Nigro

V. Old & New Business

a. Resolution re contracts requiring approval of the Board and Executive Committee

b. Schedule next board meeting

VI. Public Comment

VII. Adjourn

***Please contact Sean Finnigan (sean.finnigan@state.de.us) for questions regarding the agenda*