

SUSTAINABLE ENERGY UTILITY TASK FORCE

First Meeting

November 13th, 10:00am

Carvel State Office Building

AGENDA

1. Introductions: Task Force Members
Technical consultant (Ralph Nigro)
Staff (Jason Houck & Rebecca Walker – lead staff;
Ryan Harry, Eric Partyka and Jackson Schreiber – additional staff)
2. Background: SCR 45
SENATE CONCURRENT RESOLUTION NO. 45 ESTABLISHING A BLUE RIBBON TASK FORCE TO INVESTIGATE AND MAKE RECOMMENDATIONS THERETO AS TO THE FEASIBILITY OF DEVELOPING A SUSTAINABLE ENERGY UTILITY WITHIN THE STATE OF DELAWARE
3. Review Mission Statement (subject of further discussion at next meeting)
4. Review March 20, 2006 Briefing Paper by Senator McDowell entitled TOWARD A SUSTAINABLE ENERGY POLICY FOR THE STATE OF DELAWARE
5. Proposed Dates and Topics for Next 3 Meetings of the SEU Task Force
 - **November 21, 2006**
Legislative Hall, 10:00 am
Dover
Topics:
 - a. Review of State ‘Best Practices’ in the design and operation of competitive energy efficiency, renewable energy and low-income energy services markets (Task Force staff has collected information on the States of California, Connecticut, Massachusetts, New Jersey, New York and Vermont)
 - b. Discussion of SEU Concept
 - c. Adoption of Mission Statement
 - **November 28, 2006**
Carvel State Office Building, noon
Wilmington
Topics:
 - a. Review of State Models for the organization of Competitive Sustainable Energy and Low-Income Energy Services Markets (Task Force staff has collected information on the States of California, Connecticut, Massachusetts, New Jersey, New York and Vermont)
 - b. Decision on initial call list for public hearing to learn from experience of other States (Task Force staff will submit proposal)
 - **December 12, 2006**
University of Delaware (tentative), 10:00 am
Newark
Topic: Public Hearing – Learning from Other States in Organizing Competitive Sustainable Energy and Low-Income Energy Services Markets