

**Sustainable Energy Utility Oversight Board Meeting
March 19, 2008**

Meeting Location: Trabant Center Room 219, 11:30 a.m.

In attendance

Senator Harris B. McDowell, III, Chair
Dr. John Byrne, Co-chair
Senator Charles Copeland*
Senator Gary Simpson*
Representative Bethany Hall-Long*
Charlie T. Smisson, Jr., Delaware Energy Office
John Citrolo, Division of the Public Advocate*
Keith Lake, People's Settlement Association

Attorney to the Board:
Frank Murphy, Esquire

Task Force Staff:
Sean Finnigan, Legislative Assistant, Delaware State Senate
Eric Partyka, Delaware Senate Energy and Transit Committee Intern (CEEP, University of Delaware)

** Denotes participation via conference call*

Minutes

The March 6th minutes were deferred for action to the next meeting.

Proposed Amendment to SB 18

A proposed amendment to Senate Bill 18, drafted by the Board Attorney, was provided to the Board in advance and was discussed at the Board meeting.

The Board voted unanimously to recommend an amendment to Senate Bill 18 with the followings provisions:

- The Contract Administrator may be either a for-profit or a non-profit organization or a person.

- The SEU Oversight Board shall be comprised of eleven individuals drawn from several sectors: the business community, (including individuals with experience in business management and financial matters), the academic community, the government sector, the state legislature, and the nonprofit sector. A new Board shall be appointed by a process that involves:
 - 1.) Submission of nominations to a three member selection committee comprised of existing Board members;
 - 2.) Recommendation by the selection committee of new members;
 - 3.) A vote of the interim Board by a two-thirds majority to approve new members from the list recommended by the selection committee.

- The Board shall appoint an Advisory Committee consisting of nine members and five ex-officio members. The Advisory Committee may include representatives of organizations which advocate for low and moderate income energy consumers, low and moderate income housing, civic organizations, environmental organizations, the energy industry, the energy efficiency and energy conservation community, the renewable energy community, marketing and public relations, small business, agriculture, accounting, business management, banking, finance, the general public, and the academic community. Nominations and selection of Advisory Committee members shall follow the same process as the one described above for new Board members.