

SUSTAINABLE ENERGY UTILITY OVERSIGHT BOARD
January 3rd 2008, Thursday
Buena Vista

AGENDA

1. Approval of the Minutes of the December, 2007 Board Meeting
2. Selection of the Bond Underwriter
3. Selection of the Bond and Tax Counsel
4. Discussion of Board Membership
5. 501(c)(3) Filing of the SEU Board
6. Update on the ICF Contract
7. Other Business