

## **SUSTAINABLE ENERGY UTILITY OVERSIGHT BOARD**

May 5<sup>th</sup> 2008, Thursday  
Buena Vista Conference Center

### **AGENDA**

1. Approval of the Minutes of the March 6<sup>th</sup> & 19<sup>th</sup>, 2008 Board Meetings
2. Report on meeting with members of the boards of the League of Women Voters – Delaware and the Delaware Nature Society.
3. Review of “Conflict of Interest” forms of the Delaware Nature Society and the Clean Air Council
  - a. Discussion of a possible amendment of Board by-laws to included signed forms by Board members.
4. Review of Board Appointment Policies of the Delaware Nature Society and the Clean Air Council
5. Other