

**Sustainable Energy Utility Oversight Board Meeting of the Executive
Committee of the Board**

March 3, 2011 at 8:00 AM

Conference Room, Center for Energy and Environmental Policy
278 Graham Hall
University of Delaware
Newark, DE

Agenda

- I. Welcome
- II. Motion to enter into Executive Session to receive information and advice from the SEU's Co-Financial Advisors on the status of the SEU Bond Financing, as well as advice from legal counsel to the SEU. The Executive Session is authorized pursuant to Title 29 of the Delaware Code, Section 10002(g)(2), as the discussion will involve privileged and confidential commercial and financial information and also legal advice from legal counsel to the SEU.
- III. Motion to conclude Executive Session and adjourn