

Delaware Sustainable Energy Utility
Stumpy's Hatchet House
819 Middletown Warwick Road, Middletown, DE 19709

January 17, 2020 – 11:00 A.M

11:00AM ~ Welcome and Introductions

1. Approval of Minutes - Oversight Board Meeting - November 21, 2019
2. 2011 Bond Refinancing Resolution
3. 2018-2019 Financial Statement and Audit
4. Consideration of Statements
 - i. Murphy & Landon
 - ii. NW Financial Group
 - iii. Young Conaway Stargatt & Taylor, LLP

RETREAT

11:30AM Climate Report and Conversation with Lisa Locke (DE Interfaith Power & Light)

Lunch

Board Priorities

Team Building Activity

Adjourn

Agenda is subject to change. During the course of the public meeting, the Board may vote on whether to conduct an executive session to consider confidential and proprietary business before the Board, and such executive session will not be open to the public, pursuant to 29 Delaware Code § 1004. The executive session may address matters involving the discussion of the content of documents excluded from the definition of “public record,” or which involve the potential for litigation. Participation by teleconference will be available to Board members.