

AGENDA

Delaware Sustainable Energy Utility

Special Board Meeting - Zoom

May 3, 2022 - 10:00 A.M.

<https://us02web.zoom.us/j/88077106908?pwd=ejhLN0RaYktQSGNnSUJMQjFYeVFEdz09>

Welcome

Senator McDowell, Kris Knight, Senator Hansen, Ric Moore, Richie Jones, Frank Murphy, Anthony DePrima

Open Session:

1. RGGI Challenge Update – Tony DePrima presented the RGGI Challenge document (see attached). The DESEU is taking a 3-prong approach by increasing staff, implementing new programs, and increasing our current incentives for our existing programs. See full description of each prong in the attached memo.
2. Search Committee Report – Tony DePrima presented the results of the search committee meeting on April 27. The committee discussed the on-boarding process and determined that the timeline and frequency of meetings will be determined by the search firm that the committee chooses. It was unanimously decided that the sooner we begin the search process for both the firm and for the new incumbent, the better. The search committee has agreed to review the job description of the Executive Director position and will let Tony know if there is anything that is missing and needs to be added. It was also agreed upon that by the 10th of May, Tony and staff will compile a list of interested firms and the Search Committee will review the RFP's and choose 2 or 3 firms to interview. The Committee will then make a recommendation to the board on which firm they chose. At that time, the Search Firm hired will take over all duties related to the search. The board had no further questions and the Meeting was adjourned to Executive Session.

Executive Session:

1. Compensation & Benefit Benchmarking Report
2. Staff – Performance & Compensation

Public Comment

Adjourn