

Delaware Sustainable Energy Utility
Oversight Board Meeting Agenda
September 19, 2024 – 9:00 am – Zoom

<https://us02web.zoom.us/j/82085375373?pwd=Q0xyQlFVSzFqNVh3Mk0zTGZjL1lVQT09>

Welcome

1. Approval of Minutes
 - a. Oversight Board Meeting Minutes – May 17, 2024

2. SEU Business
 - a. Electric Vehicle Home Charging Rebate Contract Approval
 - b. Charging Station Memo
 - c. Fire Department Blanket Memo

3. Reports
 - a. Executive Director
 - b. Program Activity Report
 - c. Budget Report

4. New/Old Business

5. Executive Session – To discuss confidential and proprietary business

Public Comment

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.