

Delaware Sustainable Energy Utility

Oversight Board Meeting Agenda

March 21, 2025– 9:00 am, via Zoom

<https://us02web.zoom.us/j/84771576162?pwd=mTSJ0ARKqNDVmwmIMEpPYEI3CRxPd2.1>

Welcome

1. Approval of Minutes
 - a. Oversight Board Meeting Minutes – January 17, 2025
2. SEU Business
 - a. Election of Officers
 - b. Energy Storage Pilot Project
 - c. Delaware Energy Fund
 - d. Budget Memo
 - e. Compensation Policy
3. Reports
 - a. Executive Director
 - b. Program Activity Report
 - c. Budget Report
4. New/Old Business
5. Executive Session - Personnel

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 § 10004. 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.