

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING
Tuesday, April 17, 2018
DEMEC Office
22 Artisan Drive, Smyrna, DE 19977
10:00 am

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
 - 1. Minutes of February 20th, 2018
- D. TREASURER'S REPORT
 - 1. Approval of 2017 Annual Financial Report
 - 2. Acceptance of 2017 Management Letter
- E. APPOINTMENTS/ELECTIONS - None
- F. PRESENTATIONS
 - 1. Audit Presentation & Discussion – Russ Hissom of Baker Tilly
- G. RESOLUTIONS - None
- H. COMMITTEE REPORTS
 - 1. Executive Committee
 - 2. Audit Committee
 - a. APPROVED Minutes of the Meeting of October 26, 2017
 - b. APPROVED Minutes of the Executive Meeting of October 26, 2017
 - c. DRAFT Minutes of the Meeting of February 22, 2018
- I. PRESIDENT'S REPORTS TO BOARD
 - 1. Generation Projects Status Report
 - a. Capacity Addition to Fremont Position
 - 2. Construction Projects Status Report
 - a. Middletown Transmission & Substation
 - b. Seaford System Improvements
 - 3. Legislative Report
 - a. Offshore Wind Working Group
 - 4. Upgrade of DEMEC SCADA System
 - 5. Under Frequency Load Shedding (UFLS)

6. Training/Education
 - a. Earth Day – Sunday, April 22nd.
 - b. DEMEC Day – Wednesday, April 25th (*meeting w/ Gov. Carney at 2 p.m.*)
 - c. Jr. Achievement Job Shadow – Thursday, May 3rd
 - d. Cybersecurity Training – Wednesday, May 9th
 - e. APPA Public Power Manager Certificate Program – May 14th – 18th
(*Denver, Colorado*)
 - f. DEMEC Annual Joint Council Briefing – Tuesday, May 22nd
 - g. Communications Update

7. DEMEC Green Energy Programs Status Report
 - a. Energy Efficiency Program – Update by AMP
 - b. Renewable Energy Tracking
 - c. Smyrna Solar Project Update
 - d. Customer Sited Generation Policies
 - e. Energy Efficiency Advisory Council Update
 - f. Demand Response Update

J. BUSINESS FROM THE FLOOR

K. EXECUTIVE SESSION

- a. To discuss strategic business and commercial generation operations, dispatch, negotiations and planning

L. SET NEXT MEETING DATES

(Third Tuesday of each Month; Subject to Change)

1. Tuesday, May 15th, 2018 – 10:00 am
2. Tuesday, June 19th, 2018 – 10:00 am (To be rescheduled)
3. Tuesday, July 17th, 2018 – 10:00 am

ADJOURNMENT

Posted April 10th, 2018

NOTE: This agenda as listed may not be considered in sequence. This agenda is subject to change to include additional items, including Executive Sessions, and/or deletion of items, including Executive Sessions that arise at time of meeting.