

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING
Tuesday, January 15, 2019
DEMEC Office
22 Artisan Drive, Smyrna, DE 19977
10:00 a.m.

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
 - 1. Minutes of the Meeting of November 20, 2018
- D. TREASURER'S REPORT
 - 1. Monthly Financial Reports – November 2018
 - 2. Investment Report – Q4 2018
- E. APPOINTMENTS/ELECTIONS
 - 1. None
- F. PRESENTATIONS
 - 1. None.
- G. RESOLUTIONS
 - 1. None
- H. COMMITTEE REPORTS
 - 1. Executive Committee
 - 2. Audit Committee
- I. PRESIDENT'S REPORTS TO BOARD
 - 1. Generation Status Report
 - 2. Construction Status Report
 - a. Middletown Transmission & Substation
 - 3. Economic Development Projects
 - a. Middletown Technology Center
 - b. Newark STAR Campus
 - 4. Legislative Report
 - 5. Utility Best Practices Update

6. AMI Updates
 - a. Seaford
 - b. Milford
 - c. Other AMI Prospects
7. Light Up Navajo

J. TRAINING & EDUCATION ACTIVITIES

1. #Stop Scams APPA Webinar – Tuesday, January 15, 2019
2. Customer Service Program, Session 4 of 4: Technology – January 29, 2019
3. Basic Cost of Service: Concepts & Rate Planning – Feb/Mar TBD
4. DEMEC Day – April 10, 2019
5. Customer Service Program, Session 1 of 4: Strategies for Successful Customer Service – April TBD
6. Public Utility Accounting – May TBD
7. Communications Update

K. DEMEC GREEN ENERGY PROGRAMS STATUS REPORT

1. Renewable Energy Tracking
2. Customer Sited Generation Policies
3. Energy Efficiency Advisory Council Update
4. Energy Efficiency Program Update
5. Demand Response Update

L. BUSINESS FROM THE FLOOR

M. EXECUTIVE SESSION

1. To discuss personnel actions, strategic business and commercial generation operations, dispatch, negotiations and planning.

N. SET NEXT MEETING DATES

(Third Tuesday of each Month; Subject to Change)

1. Tuesday, February 19, 2019 – 10:00 a.m.
2. Tuesday, March 19, 2019 – 10:00 a.m.
3. Tuesday, April 16, 2019 – 10:00 a.m.

O. ADJOURNMENT

Posted 01/08/2019