

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**REGULAR MEETING**  
**Tuesday, December 4, 2018**  
**DEMEC Office**  
**22 Artisan Drive, Smyrna, DE 19977**  
**9:00 a.m.**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
  - 1. None
- D. TREASURER'S REPORT
  - 1. None
- E. APPOINTMENTS/ELECTIONS
  - 1. None
- F. PRESENTATIONS
  - 1. University of Delaware – DEMEC Fellowship Student Research
  - 2. Annual Demand Response – C-Power Report
- 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. Community Support/Charitable Contributions Policy
  - 6. Utility Best Practices Update
  - 7. 2019 Budget

8. AMI Updates
  - a. Seaford
  - b. Milford
  - c. Other AMI Prospects
9. Light Up Navajo

J. TRAINING & EDUCATION ACTIVITIES

1. CDCC Mixer – November 28, 2018
2. DEMEC Holiday Open House – Tuesday, December 4
3. Customer Service Program, Session 4 of 4: Technology – January 29, 2019
4. DEMEC Board Photo – To take place at January board meeting.
5. 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, January 15, 2019 – 10:00 a.m.
2. Tuesday, February 19, 2019 – 10:00 a.m.
3. Tuesday, March 19, 2019 – 10:00 a.m.

O. ADJOURNMENT

Posted 11/27/2018