

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**REGULAR MEETING**  
**Tuesday, March 19, 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 December 4, 2018 (*Revised*)
  - 2. Minutes of the Meeting of January 15, 2019
  - 3. Minutes of the Meeting of February 19, 2019
- D. TREASURER'S REPORT
  - 1. Monthly Financial Reports – January 2019
- E. APPOINTMENTS/ELECTIONS
  - 1. None
- F. PRESENTATIONS
  - 1. None
- G. RESOLUTIONS
  - 1. 2019-3 Reauthorizing Combined Financing for Member Projects
- 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. Travel Expense Guidelines
  - 6. Utility Best Practices Update
    - a. Lunch and Learn following meeting to discuss Final Report
  - 7. AMI Updates
    - a. Seaford
    - b. Milford
    - c. Other AMI Prospects
  - 8. Light Up Navajo

9. Joint Linemen Training Yard

J. TRAINING & EDUCATION ACTIVITIES

1. Outage Comm.: Stepping Up Your Game Webinar - Tuesday, March 19, 2019
2. Distribution Managers Lunch & Learn – Wednesday, March 27, 2019
3. Communications & Public Relations Roundtable – Thursday, March 28, 2019
4. IT & Cybersecurity Roundtable – Friday, March 29, 2019
5. Northwest Joint Lineman Training Discussion – Tuesday, April 9, 2019
6. DEMEC Day – Wednesday, April 10, 2019
7. Reaching Tomorrow’s Customers Today Webinar – Tuesday, April 16, 2019
8. Customer Service Program, Session 1 of 4: Strategies for Successful Customer Service – Tuesday, April 30, 2019
9. Rallying the Troops Webinar – Tuesday, May 21, 2019
10. Joint Council Briefing – Wednesday, May 22, 2019
11. DEMEC Legislative Luncheon – Thursday, June 6, 2019
12. APPA National Conference – June 7<sup>th</sup> – 12<sup>th</sup>,
13. Community Outreach Webinar – Tuesday, June 18<sup>th</sup>, 2019
14. 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
6. MRPS Next Planning Cycle Reviews & Recommendation

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, April 16, 2019 – 10:00 a.m.
2. Tuesday, May 21, 2019 – 10:00 a.m.
3. Tuesday, June 18, 2019 – 10:00 a.m. *(Subject to Change)*

O. ADJOURNMENT