

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**REGULAR MEETING**  
**Tuesday, May 21, 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 April 16, 2019
- D. TREASURER'S REPORT
  - 1. Monthly Financial Reports – March 2019
  - 2. Monthly Financial Reports – April 2019
- 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. RP3 Application Update
  - 6. Business Model Assessment

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. DEMEC Day – April 10, 2019
2. Rallying the Troops Webinar – Tuesday, May 21, 2019  
(Immediately following Board Meeting)
3. Joint Council Briefing – Wednesday, May 22, 2019
4. DEMEC Legislative Luncheon – Thursday, June 6, 2019
5. APPA National Conference – June 7<sup>th</sup> – 12<sup>th</sup>,
6. Community Outreach Webinar – Tuesday, June 18<sup>th</sup>, 2019
7. Public Utility Accounting – October 2019
8. HR/Management Training
9. Communications Update

K. GREEN ENERGY & DEMAND RESPONSE PROGRAMS STATUS REPORT

1. Demand Response Update
2. MRPS Next Planning Cycle Reviews & Recommendation

L. ENERGY EFFICIENCY PROGRAM STATUS REPORT

1. Energy Efficiency Advisory Council Update
2. Energy Efficiency Program Update

M. BUSINESS FROM THE FLOOR

N. EXECUTIVE SESSION

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

O. SET NEXT MEETING DATES

*(Third Tuesday of each Month; Subject to Change)*

1. Tuesday, June 25, 2019 – 10:00 a.m.
2. Tuesday, July 16, 2019 – 10:00 a.m.
3. Tuesday, August 20, 2019 – 10:00 a.m.

P. ADJOURNMENT