

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**REGULAR MEETING**  
**Tuesday, January 16, 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 November 21, 2017 & December 5, 2017
  - 2. Executive Minutes – November 21, 2017 & December 5, 2017
- D. TREASURER’S REPORT -
  - 1. Monthly Financial Report – November, 2017
- E. APPOINTMENTS/ELECTIONS - None
- F. PRESENTATIONS
  - 1. Community Energy Centers
- G. RESOLUTIONS - None
- H. COMMITTEE REPORTS
  - 1. Executive Committee
  - 2. Audit Committee
- I. PRESIDENT’S REPORTS TO BOARD
  - 1. Generation Projects Status Report
  - 2. Construction Projects Status Report
    - a. Middletown Transmission & Substation
    - b. Seaford System Improvements
  - 3. Economic Development Projects
    - a. Middletown Technology Center
    - b. Milford Bayhealth Hospital
  - 4. Legislative Report
    - a. Offshore Wind Working Group
  - 5. AMP Fremont Energy Center (AFEC) Participant Certificates
  - 6. Additional Capacity – Fremont

7. Training/Education
  - a. DLLG Presentation – January 25, 2018
  - b. PJM 101 – September 11, 2018
  - c. Board Continuing Education Webinars as Requested
  - d. Communications Update
  
8. DEMEC Green Energy Programs Status Report
  - a. Renewable Energy Tracking
  - b. Smyrna Solar Project Update
  - c. Customer Sited Generation Policies
  - d. Energy Efficiency Advisory Council Update
  - e. Energy Efficiency Program Proposal
  - 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, February 20<sup>th</sup>, 2018 – 10:00 am
2. Tuesday, March 20<sup>th</sup>, 2018 – 10:00 am
3. Tuesday, April 17<sup>th</sup>, 2018 – 10:00 am

M. ADJOURNMENT

Posted January 9, 2017

\*Revised and Posted on January 11, 2018 for addition of item I-6

\*\*Revised and Posted on January 12, 2018 for removal of Resolution under G

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.