

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING
Tuesday, November 21st, 2017
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 September 20, 2017
 - 2. Executive Minutes of September 20, 2017
- D. TREASURER'S REPORT
 - 1. Monthly Financial Reports – September 2017
 - 2. Monthly Financial Reports – October 2017
- E. APPOINTMENTS/ELECTIONS
- F. PRESENTATIONS
 - 1. 2017-2018 Demand Response Program Year Report (Bill Oosterom)
 - 2. Public Power Week Update – Clear Channel (John Schelich)
- G. RESOLUTIONS
 - 1. 2017 - 7 Demand Response Contract Renewal
 - 2. 2017 - 8 Resolution to Approve Disbursements Policy
- H. COMMITTEE REPORTS
 - 1. Executive Committee
 - 2. Audit Committee
 - a. Approved Minutes of the Meeting of August 10, 2017
 - b. Approved Executive Minutes of the Meeting of August 10, 2017
 - c. DRAFT Minutes of the Meeting of October 26, 2017
 - d. DRAFT Executive Minutes of the Meeting of October 26, 2017
 - e. Auditor's Communication to Those Charges with Governance
- I. PRESIDENT'S REPORTS TO BOARD
 - 1. Generation Projects Status Report
 - 2. Construction Projects Status Report
 - a. Middletown Transmission & Substation
 - b. Seaford System Improvements
 - c. Update – Financing on Behalf of Members
 - 3. Economic Development Projects
 - a. Middletown Technology Center
 - b. Milford Bayhealth Hospital
 - 4. Legislative Report
 - a. HB-189 Pole Attachments

- b. Offshore Wind Working Group
- c. Proposed RPS Increased Mandates

5. 2018 Budget Presentation

6. Updated Recommendation on Utility Best Practices Review

7. Training/Education/Outreach

- a. Key Account Program
 - 1. Certificate Program Session 1 of 3 (*Held Sept. 5*)
 - 2. Certificate Program Session 2 of 3 (January 24, 2018)
 - 3. Certificate Program Session 3 of 3 (March 7, 2018)
- b. Customer Service
 - 1. Certificate Program 2 of 4 (*Held Nov 2, 2017...AM & PM Sessions*)
 - 2. Certificate Program 3 of 4 (Q2 2018)
 - 3. Formation of Customer Service Working Group
- c. APPA Leadership Workshop (Oct 2017)
- d. APPA Management Conference (May 2018)
- e. PJM 101 (Q1-Q2 2018)
- f. Board Continuing Education Webinars as Requested
- g. APPA Updates
- h. Holiday Demonstration Display Table
- i. Communications Update
 - 1. Junior Achievement Opportunity

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, December 5th, 2017 – 9:00 am
- 2. Tuesday, January 16th, 2018 – 10:00 am
- 3. Tuesday, February 20, 2018 – 10:00 am

M. ADJOURNMENT

Posted 11/14/2017