

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**ANNUAL MEETING**  
**Wednesday, September 20, 2017**  
**Dover Downs Conference Center**  
**1131 North DuPont Highway, Dover, DE 19901**  
**4:00 pm**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
  - 1. Minutes of August 15, 2017
  - 2. Executive Minutes - None
- D. TREASURER'S REPORT
  - 1. Monthly Financial Reports – July 2017
  - 2. Monthly Financial Reports – August 2017
- E. APPOINTMENTS/ELECTIONS
  - 1. Annual Election of Officers
  - 2. Appointment of Executive Committee Members
  - 3. Appointment of Audit Committee Members
- 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 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. HB-189 Pole Attachments
    - b. Professional Services Agreement
    - c. Appointment to Offshore Wind Working Group\*

5. Training/Education
  - a. Storm Preparation
  - b. Key Account Program Workshop (*Held Sept. 5*)
  - c. Public Power Week - October 1 -7
  - d. Customer Service Workshop – Nov 2, 2017 (*AM & PM Sessions*)
  - e. Board Continuing Education Webinars as Requested
  - f. Communications Update
  
6. 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
  - g. RPS Compliance Report for 2016 – 2017 Program Year

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, October 24, 2017 – 10:00am (*if necessary*)
2. Tuesday, November 21, 2017 – 10:00am
3. Tuesday, December 5, 2017 – 9:00am

M. ADJOURNMENT

Posted September 13, 2017

Amended September 20, 2017\*