

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING
Tuesday, December 5, 2017
DEMEC Office
22 Artisan Drive, Smyrna, DE 19977
9:00 am

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
 - 1. Minutes of November 21, 2017
 - 2. Executive Minutes – November 21, 2017
- D. TREASURER’S REPORT - None
- E. APPOINTMENTS/ELECTIONS
- F. PRESENTATIONS
 - 1. University of Delaware-DEMEC Fellowship Student Research
 - 2. Bond Council Series 2018 Issue Update
- 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. HB-189 Pole Attachments
 - b. Offshore Wind Working Group
 - 5. Training/Education
 - a. DLLG Presentation – January 25th, 2018*
 - b. Holiday Demonstration Display Table
 - c. Board Continuing Education Webinars as Requested
 - d. 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

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, January 16th, 2018 – 10:00 am
2. Tuesday, February 20th, 2018 – 10:00 am
3. Tuesday, March 20th, 2018 – 10:00 am

M. ADJOURNMENT

Posted 11/28/2017

* Revised and Posted for addition of DLLG Presentation – November 29, 2017