

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING
Tuesday, February 20, 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 January 16, 2018
- D. TREASURER'S REPORT -
 - 1. Monthly Financial Report – December, 2017
 - 2. Monthly Financial Report – January, 2018
- E. APPOINTMENTS/ELECTIONS - None
- F. PRESENTATIONS
 - 1. First State Community Action Agency – Paulene Morse
- G. RESOLUTIONS
 - 1. 2018-1 - Approving the Assumption of an Interest of the City of Hamilton, Ohio in the Fremont Power Sales Contract
 - 2. 2018-2 - Approving the Assumption of an Interest of the City of Dover, Ohio in the Fremont Power Sales Contract
 - 3. 2018-3 - Authorizing Implementation of the DEMEC Energy Efficiency Program
- H. COMMITTEE REPORTS
 - 1. Executive Committee
 - 2. Audit Committee
- I. PRESIDENT'S REPORTS TO BOARD
 - 1. Generation Projects Status Report
 - a. Capacity Addition to Fremont Position
 - 2. Construction Projects Status Report
 - a. Middletown Transmission & Substation
 - b. Seaford System Improvements
 - 3. Legislative Report
 - a. Offshore Wind Working Group
 - b. Proposed RPS Increased Mandates
 - c. Legislative Highlights*

4. Training/Education/Events
 - a. Joint Council Briefing – TBD
 - b. DPL/DEMEC Administrative Committee Meeting – April 12th
 - c. DEMEC Day – April 25th
 - d. Lineman Training – May 2018
 - e. DEMEC Legislative Luncheon – June 5th
 - f. PJM 101 – September 11, 2018
 - g. Communications Update

5. 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, March 20th, 2018 – 10:00 am
2. Tuesday, April 17th, 2018 – 10:00 am
3. Tuesday, May 15th, 2018 – 10:00 am

ADJOURNMENT

Posted February 13th, 2018

*Revised and Posted for addition of item I3c – February 14th, 2018

**Revised and Posted for addition of item I4C – February 15th, 2018

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.