

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**REGULAR MEETING**  
**Tuesday, May 15, 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 the Meeting of March 20, 2018
  - 2. Minutes of the Meeting of April 17, 2018
- D. TREASURER'S REPORT
  - 1. Monthly Financial Reports – March, 2018
- E. APPOINTMENTS/ELECTIONS
  - 1. None
- F. PRESENTATIONS
  - 1. Junior Achievement Job Shadow Program Review – Denise Christiansen
- G. RESOLUTIONS
  - 1. 2018-5 – Adopting Risk Management Policy Updates
- 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
  - 5. Risk Management Policy Updates
  - 6. Updated Recommendation on Utility Best Practices Review
  - 7. SCADA Upgrades

J. TRAINING - EDUCATION

- a. Cybersecurity Training – Wednesday, May 9<sup>th</sup>
- b. APPA Public Power Manager Certificate Program – May 14<sup>th</sup> – 18<sup>th</sup>  
(*Denver, Colorado*)
- c. DEMEC Annual Joint Council Briefing – Tuesday, May 22<sup>nd</sup>
- d. DEMEC Legislative Luncheon – June 5, 2018
- e. Truck & Tool Event - June 7, 2018
- f. APPA National Conference – June 18-20, 2018
- g. Communications Update

K. 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 Update
- f. Demand Response Update

L. BUSINESS FROM THE FLOOR

M. EXECUTIVE SESSION

1. To discuss personnel actions, strategic business and commercial generation operations, dispatch, negotiations and planning

N. SET NEXT MEETING DATES

(Third Tuesday of each Month; Subject to Change)

1. Tuesday, June 19, 2018 - Cancelled
2. Tuesday, July 17, 2018 – 10:00am
3. Tuesday, August 21, 2018 – 10:00am

O. ADJOURNMENT

Posted May 8, 2018