

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING
Tuesday, July 17th, 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 May 15th, 2018
- D. TREASURER'S REPORT
 - 1. Monthly Financial Report – April 2018
 - 2. Monthly Financial Report – May 2018 *
- E. APPOINTMENTS/ELECTIONS
 - 1. None
- F. PRESENTATIONS
 - 1. AURSI Overview (via GoToMeeting) – John Tingue
- G. RESOLUTIONS
- 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. Utility Best Practices Update
 - 6. SCADA Upgrades
 - 7. AMI Updates
 - a. Seaford
 - b. Milford

8. TRAINING – EDUCATION

- a. DEMEC Annual Joint Council Briefing – Tuesday, May 22nd
- b. DEMEC Legislative Luncheon – Tuesday, June 5th
- c. Tool and Truck Safety Show – Thursday, June 7th
- d. APPA National Conference – June 15th – 20th **
- e. Smyrna Solar Facility Commissioning – Tuesday, July 10th
- f. Using Body Language to Increase Your Influence – Thurs, September 6th
- g. PJM 101: The Basics – Tuesday, September 11th
- h. DEMEC Annual Dinner – Wednesday, September 19th
- i. Public Power Week – October 7th – 13th
- j. Communications Update

9. 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

J. BUSINESS FROM THE FLOOR

K. EXECUTIVE SESSION

1. To discuss personnel actions, 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, August 21st, 2018 – 10:00 a.m.
2. Tuesday, September 19th, 2018 – 4:00 p.m.
3. Tuesday, October 16th, 2018 – 10:00 a.m.

M. ADJOURNMENT

Posted July 10th, 2018

*Revised and Posted for addition of item D2 and formatting issues – July 16th, 2018

** Revised and Posted for addition of item I8d – July 16th, 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.