

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
ANNUAL MEETING
Wednesday, September 19, 2018
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 the Meeting of August 21st, 2018
- D. TREASURER'S REPORT
 - 1. Monthly Financial Report – July, 2018
- 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 Status Report
 - 2. Construction Status Report
 - a. Middletown Transmission & Substation
 - 3. Economic Development Projects
 - a. Middletown Technology Center
 - b. Newark STAR Campus
 - 4. Legislative Report
 - 5. Community Support/Charitable Contributions Policy
 - 6. Utility Best Practices Update
 - 7. SCADA Upgrades

8. AMI Updates
 - a. Seaford
 - b. Milford
 - c. Other AMI Prospects

J. TRAINING & EDUCATION ACTIVITIES

1. Storm Preparedness – Educational Tables
2. Communications & PR Roundtable – Tuesday, August 28th
3. Using Body Language to Increase Your Influence – Thursday, September 6th
4. Public Power Awareness Webinar – Thursday, September 6th
5. PJM 101: The Basics – Tuesday, September 11th
6. Finance & Accounting Webinar, Living in Real Time – Tuesday, September 18th
7. Public Power Week – October 7th – 13th
8. Junior Achievement Job Shadow – October 11th
9. Communications Update

K. DEMEC GREEN ENERGY PROGRAMS STATUS REPORT

1. Renewable Energy Tracking
2. Customer Sited Generation Policies
3. Energy Efficiency Advisory Council Update
4. Energy Efficiency Program Update
5. Demand Response Update
6. MRPS Compliance Report

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, October 16, 2018 – 10:00 a.m.
2. Tuesday, November 20, 2018 – 10:00 a.m.
3. Tuesday, December 18, 2018 – 10:00 a.m. (Suggest changing to the 4th or 11th)

O. ADJOURNMENT

Posted 09/12/2018