

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING
Tuesday, October 16, 2018
DEMEC Office
22 Artisan Drive, Smyrna, DE 19977
10:00 a.m.

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
 - 1. Minutes of the Meeting of September 19, 2018
- D. TREASURER'S REPORT
 - 1. Monthly Financial Report – August 2018
 - 2. Monthly Financial Report – September 2018
- E. APPOINTMENTS/ELECTIONS
 - 1. None
- F. PRESENTATIONS
 - 1. None
- G. RESOLUTIONS
 - 1. 2018-7 Adopting a Fuel Oil Authority Matrix for the Risk Management and Trading Authority Policy
- 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. Risk Management Policy Update
 - 6. Community Support/Charitable Contributions Policy
 - 7. Utility Best Practices Update
 - 8. SCADA Upgrades
 - 9. Reserve Fund Recommendation

10. AMI Updates
 - a. Seaford
 - b. Milford
 - c. Other AMI Prospects
11. Energy Efficiency Program Funding Recommendation

J. TRAINING & EDUCATION ACTIVITIES

1. DEMEC Annual Member's Dinner – September 19
2. Public Power Week – October 7 – 13
3. Junior Achievement Job Shadow – October 11
4. IT Roundtable – TBD
5. DEMEC Holiday Open House – Tuesday, December 4
6. Customer Service Program, Session 4 of 4: Technology – January 29, 2019
7. 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

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, November 20, 2018 – 10:00 a.m.
2. Tuesday, December 4, 2018 – 9:00 a.m.
3. Tuesday, January 15, 2019 – 10:00 a.m.

O. ADJOURNMENT

Posted 10/09/2018

Revised⁽¹⁾ - 10/15/2018 – Added Resolution 2018-7; Adopting a Fuel Oil Authority Matrix for the Risk Management and Trading Authority Policy