

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING
Tuesday, February 19, 2019
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 December 4, 2018
 - 2. Minutes of the Meeting of January 15, 2019
- D. TREASURER'S REPORT
 - 1. Monthly Financial Reports – December 2018
- E. APPOINTMENTS/ELECTIONS
 - 1. None
- F. PRESENTATIONS
 - 1. Energize Delaware and Franklin Energy – Home Energy Counseling & Check-Up Program.
- G. RESOLUTIONS
 - 1. Resolution 2019-1 DEMEC MRPS Forward Planning Cycle Authorization
 - 2. Resolution 2019-2 Approving Assumption of AFEC Shares
- 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. Utility Best Practices Update

6. AMI Updates
 - a. Seaford
 - b. Milford
 - c. Other AMI Prospects
7. Light Up Navajo
8. Joint Linemen Training Yard

J. TRAINING & EDUCATION ACTIVITIES

1. Driving Engagement - New Social Media Landscape Webinar – February 19, 2019
2. Basic Cost of Service: Concepts & Rate Planning – Tuesday, March 12, 2019
3. Distribution Managers Lunch & Learn – Wednesday, March 27, 2019
4. Communication & Public Relations Roundtable – Thursday, March 28, 2019
5. DEMEC Day – April 10, 2019
6. Customer Service Program, Session 1 of 4: Strategies for Successful Customer Service – Tuesday, April 30, 2019
7. Joint Council Briefing – Wednesday, May 22, 2019
8. Public Utility Accounting – TBD
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 Next Planning Cycle Reviews & Recommendation

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, March 19, 2019 – 10:00 a.m.
2. Tuesday, April 16, 2019 – 10:00 a.m.
3. Tuesday, May 21, 2019 – 10:00 a.m.

O. ADJOURNMENT