

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**REGULAR MEETING**  
**Tuesday, March 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 (*Revised*)
  - 2. Minutes of the Meeting of January 15, 2019
  - 3. Minutes of the Meeting of February 19, 2019
- D. TREASURER'S REPORT
  - 1. Monthly Financial Reports – January 2019
  - 2. Acceptance of 2018 Annual Financial Report\*\*
- E. APPOINTMENTS/ELECTIONS
  - 1. None
- F. PRESENTATIONS
  - 1. None
- G. RESOLUTIONS
  - 1. 2019-3 Reauthorizing Combined Financing for Member Projects
- 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. Travel Expense Guidelines
  - 6. Utility Best Practices Update
    - a. Lunch and Learn following meeting to discuss Final Report
  - 7. AMI Updates
    - a. Seaford
    - b. Milford

- c. Other AMI Prospects
- 8. IT Working Group Update\*
- 9. Light Up Navajo
- 10. Joint Linemen Training Yard

J. TRAINING & EDUCATION ACTIVITIES

- 1. Outage Comm.: Stepping Up Your Game Webinar - Tuesday, March 19, 2019
- 2. Distribution Managers Lunch & Learn – Wednesday, March 27, 2019
- 3. Communications & Public Relations Roundtable – Thursday, March 28, 2019
- 4. IT & Cybersecurity Roundtable – Friday, March 29, 2019
- 5. Northwest Joint Lineman Training Discussion – Tuesday, April 9, 2019
- 6. DEMEC Day – Wednesday, April 10, 2019
- 7. Reaching Tomorrow’s Customers Today Webinar – Tuesday, April 16, 2019
- 8. Customer Service Program, Session 1 of 4: Strategies for Successful Customer Service – Tuesday, April 30, 2019
- 9. Rallying the Troops Webinar – Tuesday, May 21, 2019
- 10. Joint Council Briefing – Wednesday, May 22, 2019
- 11. DEMEC Legislative Luncheon – Thursday, June 6, 2019
- 12. APPA National Conference – June 7<sup>th</sup> – 12<sup>th</sup>,
- 13. Community Outreach Webinar – Tuesday, June 18<sup>th</sup>, 2019
- 14. 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, April 16, 2019 – 10:00 a.m.
- 2. Tuesday, May 21, 2019 – 10:00 a.m.
- 3. Tuesday, June 18, 2019 – 10:00 a.m. *(Subject to Change)*

O. ADJOURNMENT

Posted 03/12/2019

\*Revised to add IT Working Group Update – 03/18/2019

\*\*Revised to add D2-Acceptance of AFR – 03/19/2019