

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING
Tuesday, April 16, 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 February 19, 2019 (Revised 4/4/2019)
 - 2. Minutes of the Meeting of March 19, 2019
- D. TREASURER'S REPORT
 - 1. Monthly Financial Reports – February 2019
 - 2. Investment Report – Q1 2019
- E. APPOINTMENTS/ELECTIONS
 - 1. None
- F. PRESENTATIONS
 - 1. 2018 Audit Presentation & Discussion – Russ Hissom of Baker Tilly
- 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. DEMEC Hosted SCADA
 - 6. Business Model Assessment Update
 - 7. RP3 Program Update
 - 8. AMI Updates
 - a. Seaford
 - b. Milford
 - c. Other AMI Prospects

9. Light Up Navajo
10. Joint Linemen Training Yard

J. TRAINING & EDUCATION ACTIVITIES

1. DEMEC/Northwest Lineman College Training Discussion – Tuesday, April 9, 2019
2. DEMEC Day – Wednesday, April 10, 2019
3. Reaching Tomorrow’s Customers Today Webinar – Tuesday, April 16, 2019
4. Customer Service Program - Tuesday, April 30, 2019
(Session 1 of 4: Strategies for Successful Customer Service)
5. Rallying the Troops Webinar – Tuesday, May 21, 2019
6. Joint Council Briefing – Wednesday, May 22, 2019
7. DEMEC Legislative Luncheon – Thursday, June 6, 2019
8. APPA National Conference – June 7 – 12, 2019
9. Community Outreach Webinar – Tuesday, June 18, 2019
10. Communications & Public Relations Roundtable – TBD
11. 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, May 21, 2019 – 10:00 a.m.
2. Tuesday, June 25, 2019 – 10:00 a.m. *(Subject to Board Approval)*
3. Tuesday, July 16, 2019 – 10:00 a.m.

O. ADJOURNMENT

Posted 04/9/2019