

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING
Tuesday, June 25, 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 May 21, 2019
 - 2. Minutes of the Special Board Meeting of May 28, 2019**
- D. TREASURER'S REPORT
 - 1. Monthly Financial Reports – None.
- E. APPOINTMENTS/ELECTIONS
 - 1. None
- F. PRESENTATIONS
 - 1. None
- G. RESOLUTIONS
 - 1. None
- H. COMMITTEE REPORTS
 - 1. Executive Committee
 - 2. Audit Committee
 - a. Minutes of the Meeting of February 19, 2019*
 - b. Minutes of the Meeting of May 7, 2019*
- 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. Business Model Assessment Report
 - 6. AMI Updates
 - a. Seaford
 - b. Milford
 - c. Other AMI Prospects

7. Light Up Navajo
8. Joint Linemen Training Yard
9. RP3 Application Update

J. TRAINING & EDUCATION ACTIVITIES

1. Hurt-man Rescue Training – Tuesday, June 25, 2019(*On-site during this meeting*)
2. Joint Council Briefing – Wednesday, May 22, 2019
3. DEMEC Legislative Luncheon – Thursday, June 6, 2019
4. APPA National Conference – June 7 – 12, 2019
5. Community Outreach Webinar – Tuesday, July 16, 2019 (*Immediately following board meeting*)
6. Efficiency Smart 101 – Date TBD
7. Public Utility Accounting – October 8, 2019
8. Communications Update

K. GREEN ENERGY & DEMAND RESPONSE PROGRAMS STATUS REPORT

1. Demand Response Update
2. MRPS Next Planning Cycle Reviews & Recommendation

L. ENERGY EFFICIENCY PROGRAM STATUS REPORT

1. Energy Efficiency Advisory Council Update
2. Energy Efficiency Program Update
3. Renewable Energy Taskforce Meeting Update

M. BUSINESS FROM THE FLOOR

N. EXECUTIVE SESSION

1. To discuss personnel actions, strategic business and commercial generation operations, dispatch, negotiations and planning.

O. SET NEXT MEETING DATES

(Third Tuesday of each Month; Subject to Change)

1. Tuesday, July 16, 2019 – 10:00 a.m.
2. Tuesday, August 20, 2019 – 10:00 a.m.
3. Wednesday, September 18, 2019 – 4:00 p.m. (*Annual Dinner at Dover Downs*)*
**Date Revised 6/7/2019*

P. ADJOURNMENT

Posted 06/17/2019

*Revised – Approval of Audit Committee Minutes for the months of February and May added. – June 18, 2019

**Revised – Addition of meeting minutes for Special Board Meeting held May 28, 2019