

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING
Tuesday, July 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 June 25, 2019
- D. TREASURER'S REPORT
 - 1. Monthly Financial Reports – May
- E. APPOINTMENTS/ELECTIONS
 - 1. None
- F. PRESENTATIONS
 - 1. None
- G. RESOLUTIONS
 - 1. None
- H. COMMITTEE REPORTS
 - 1. Executive Committee
 - 2. Audit Committee
 - a. DRAFT Minutes of the Meeting of June 17, 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. Joint Linemen Training Yard
8. Recommendation – Energy Services RFP*

J. TRAINING & EDUCATION ACTIVITIES

1. Hurt-man Rescue Training – Tuesday, June 25, 2019
2. Community Outreach Webinar – Tuesday, July 16, 2019 (*Immediately following board meeting*)
3. Efficiency Smart 101 – Date TBD
4. DEMEC Annual Dinner – Wednesday, September 18, 2019*
5. Public Utility Accounting – Monday, October 7, 2019
6. Public Power Week – October 6 – 12, 2019*
7. Hosting AMP Traveling Meeting - October 15 – 17, 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, August 20, 2019 – 10:00 a.m.
2. Wednesday, September 18, 2019 – 4:00 p.m. (*Annual Dinner at Dover Downs*)
3. Tuesday, October 15, 2019 – 10:00 a.m.

P. ADJOURNMENT

Posted 07/09/2019

*Revised to add Energy Services RFP Recommendation, DEMEC Annual Dinner & Public Power Week information – 07/10/2019