

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING
Tuesday, August 20, 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 Special Meeting of June 18, 2019
 - 2. Minutes of the Meeting of July 16, 2019
 - 3. Minutes of the Special Meeting of August 1, 2019
- D. TREASURER'S REPORT
 - 1. Monthly Financial Reports – June 2019
 - 2. Investment Report – Q2 2019
- E. APPOINTMENTS/ELECTIONS
 - 1. None
- F. PRESENTATIONS
 - 1. None
- G. RESOLUTIONS
 - 1. RESOLUTION 2019 – 4 - On the Departure of Rick Carmean
 - 2. RESOLUTION 2019 – 5 – DEMEC Municipal Renewable Portfolio Standard (MRPS) Forward Planning Cycle Authorization*
- H. COMMITTEE REPORTS
 - 1. Executive Committee
 - 2. Audit Committee
- I. PRESIDENT'S REPORTS TO BOARD
 - 1. Generation Projects Status Reports
 - 2. Construction Projects Status Reports
 - 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. AURSI
 - 7. AMI Updates
 - a. Seaford
 - b. Milford
 - c. Other AMI Prospects

8. Joint Linemen Training Yard

J. TRAINING & EDUCATION ACTIVITIES

1. Efficiency Smart Training – September, 2019
2. Public Utility Accounting – Tuesday, October 8, 2019
3. Electric Vehicles – October, 2019
4. 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

1. Discussion of participation of alternate directors in Executive Session.(Patone)

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. Wednesday, September 18, 2019 – 4:00 p.m. (Annual Meeting at Dover Downs)
Date Revised 6/7/2019
2. Tuesday, October 15, 2019 – 10:00 a.m.
3. Tuesday, November 19, 2019 – 10:00 a.m.

P. ADJOURNMENT

Posted 08/13/2019

* REVISED 08/19/2019: Addition of Resolution 2019 – 5