

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
ANNUAL MEETING

Wednesday, September 18, 2019

Dover Downs Hotel & Conference Center

1131 North DuPont Highway, Dover, DE 19901

4:00 p.m.

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
 - 1. Minutes of the Meeting of August 20, 2019
- D. TREASURER'S REPORT
 - 1. Monthly Financial Reports – July 2019
- E. APPOINTMENTS/ELECTIONS
 - 1. Annual Election of Officers
- F. PRESENTATIONS
 - 1. None
- G. RESOLUTIONS
 - 1. None
- H. COMMITTEE REPORTS
 - 1. Executive Committee
 - 2. Audit Committee
 - a. DRAFT Executive Minutes of the Meeting of June 17, 2019
 - b. DRAFT Minutes of the Meeting of August 20, 2019
 - c. DRAFT Executive Minutes of the Meeting of August 20, 2019
- 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. RP₃ Application
 - 6. AMI Updates
 - a. New Castle
 - b. Milford
 - c. Other AMI Prospects
 - 7. Joint Linemen Training Yard

J. TRAINING & EDUCATION ACTIVITIES

1. Efficiency Smart Training – September 12, 2019
2. Basic Concepts in Utility Accounting (*formerly “Public Utility Accounting”*)– Tuesday, October 8, 2019
3. Electric Vehicles – October 23, 2019
4. Annual Holiday Luncheon – Date TBD
5. Communications Update

K. GREEN ENERGY & DEMAND RESPONSE PROGRAMS STATUS REPORT

1. Demand Response Update
2. MRPS Report Update

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, October 15, 2019 – 10:00 a.m.
2. Tuesday, November 19, 2019 – 10:00 a.m.
3. Tuesday, December 17, 2019 – 10:00 a.m. (*Suggest changing to the 3rd or 10th*)

P. ADJOURNMENT

Posted 09/11/2019