

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING
Tuesday, November 19, 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 October 15, 2019
- D. TREASURER'S REPORT
 - 1. Monthly Financial Reports – September 2019
 - 2. Investment Report – Q3 2019
- E. APPOINTMENTS/ELECTIONS
 - 1. None
- F. PRESENTATIONS
 - 1. None.
- G. RESOLUTIONS
 - 1. None
- 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. AMI Updates
 - a. New Castle
 - b. Milford
 - c. Other AMI Prospects
 - 6. Joint Linemen Training Yard
 - 7. Light Up Navajo Discussion
 - 8. 2020 Budget
 - 9. Investment Management Proposal

J. TRAINING & EDUCATION ACTIVITIES

1. APPA Strategic Planning Webinar Series

All webinars will be held immediately following board meetings on these dates.

a. Prepare for Change – Blueprinting Your Strategic Plan – November 19, 2019

b. Finances and Performance – Building Your Strategic Plan – January 21, 2020

c. Down to Brass Tacks – Implementing Your Strategic Plan – February 18, 2020

2. Customer Service Program, Session 2 of 4:

Utility Collections: Trends & Challenges – January, 2020

3. Joint Council Briefing – June, 2020

4. Communications Update

K. GREEN ENERGY & DEMAND RESPONSE PROGRAMS STATUS REPORT

1. Demand Response 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. INFORMATION TECHNOLOGY

1. GridEx Exercise*

N. BUSINESS FROM THE FLOOR

O. EXECUTIVE SESSION

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

P. SET NEXT MEETING DATES

(Third Tuesday of each Month; Subject to Change)

1. Tuesday, December 3, 2019 – 9:00 a.m. *Please take note of the 9:00 a.m. start time. Meetings will revert to 10:00 a.m. at the January 2020 meeting.*
2. Tuesday, January 21, 2020 – 10:00 a.m.
3. Tuesday, February 18, 2020 – 10:00 a.m.

Q. ADJOURNMENT

Posted:11/12/2019

*Posted: 11/13/2019 – addition of “Information Technology”