

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**REGULAR MEETING**  
**Tuesday, December 3, 2019**  
**DEMEC Administrative Offices**  
**22 Artisan Drive, Smyrna, DE 19977**  
**9:00 a.m.**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
  - 1. None
- D. TREASURER'S REPORT
  - 1. Monthly Financial Reports – October 2019
- E. APPOINTMENTS/ELECTIONS
  - 1. None
- F. PRESENTATIONS
  - 1. University of Delaware – DEMEC Fellowship Student Research
  - 2. Annual Demand Response Report – C-Power
- 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. 2020 Budget

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 – (Cancelled)~~

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, January 21, 2020 – 10:00 a.m.

2. Tuesday, February 18, 2020 – 10:00 a.m.

3. Tuesday, March 17, 2020 – 10:00 a.m.

Q. ADJOURNMENT

Posted:11/26/2019