

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING
Tuesday, January 21, 2020
DEMEC Administrative Offices
22 Artisan Drive, Smyrna, DE 19977
10:00 a.m.

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
 - 1. Minutes of November 19, 2019
 - 2. Minutes of December 3, 2019
- D. TREASURER’S REPORT
 - 1. Monthly Financial Reports – November 2019
- 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 November 19, 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
 - a. State Legislation Updates
 - b. APPA Legislative Rally – Monday, Feb. 24 – Wednesday, Feb. 26, 2020
 - 5. AMI Updates
 - a. New Castle
 - b. Milford
 - c. Other AMI Prospects
 - 6. RP3 Update
 - 7. Strategic Plan
 - 8. Mutual Aid

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 – Jan. 21, 2020

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

2. Customer Service Working Group – February 2020

3. DEMEC Day – Wednesday, April 8, 2020

4. Legislative Luncheon – Tuesday, June 2, 2020

5. Joint Council Briefing – June 3, 2020

6. 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. IT Update

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, February 18, 2020 – 10:00 a.m.

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

3. Tuesday, April 21, 2020 – 10:00 a.m.

Q. ADJOURNMENT

Posted: 01/14/2020