

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING
Tuesday, February 18, 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 January 21, 2020
- D. TREASURER’S REPORT
 - 1. Monthly Financial Reports – December 2019
- E. APPOINTMENTS/ELECTIONS
 - 1. None
- F. PRESENTATIONS
 - 1. PNC Capital Advisors
- 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
 - a. State Legislation Updates
 - b. APPA Legislative Rally – Monday, Feb. 24 – Wednesday, Feb. 26, 2020
 - 5. AMI Updates
 - a. New Castle
 - b. Middletown
 - c. Milford
 - d. Other AMI Prospects
 - 6. Engineering Consulting Services
 - 7. By-Laws
 - 8. Strategic Plan

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 – Monday, March 16, 2020
 3. DEMEC Day – Wednesday, April 8, 2020
 4. Intro to Net Metering & Renewables – Thursday, April 16, 2020
 5. Legislative Luncheon – Tuesday, June 2, 2020
 6. Joint Council Briefing – Wednesday, June 3, 2020
 7. APPA National Conference – June 5–10, 2020
 8. Communications Update
 - a. Economic Development Websites

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, March 17, 2020 – 10:00 a.m.
2. Tuesday, April 21, 2020 – 10:00 a.m.
3. Tuesday, May 19, 2020 – 10:00 a.m.

Q. ADJOURNMENT

Posted: 02/11/2020