

MEETING CANCELED DUE TO COVID-19 PANDEMIC

AGENDA

DELAWARE MUNICIPAL ELECTRIC CORPORATION

REGULAR MEETING

Tuesday, March 17th, 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 February 18, 2020
- D. TREASURER’S REPORT
 - 1. Monthly Financial Reports – January 2020
- E. APPOINTMENTS/ELECTIONS
 - 1. None
- F. PRESENTATIONS
 - 1. None.
- G. RESOLUTIONS
 - 1. None
- H. COMMITTEE REPORTS
 - 1. Executive Committee
 - 2. Audit Committee
 - a. Finance Committee Charter
- 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
 - 5. AMI Updates
 - a. New Castle
 - b. Middletown
 - c. Milford
 - d. Other AMI Prospects
 - 6. By-Laws
 - 7. Strategic Plan

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J. TRAINING & EDUCATION ACTIVITIES

1. Customer Service Working Group – Monday, March 16, 2020
2. Lunch & Learn: Making the Case for Drones – Thursday, March 19, 2020
3. DEMEC Day – Wednesday, April 8, 2020
4. Intro to Net Metering & Renewables – Thursday, April 16, 2020
5. FOIA, Your Responsibility as a Municipal Utility – Thursday, May 21, 2020
6. Legislative Luncheon – Tuesday, June 2, 2020
7. Joint Council Briefing – Wednesday, June 3, 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, April 21, 2020 – 10:00 a.m.
2. Tuesday, May 19, 2020 – 10:00 a.m.
3. Tuesday, June 16, 2020 – 10:00 a.m.

Q. ADJOURNMENT

Posted: 03/10/2020