

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING
Monday, June 22, 2020*
10:00 a.m.

JOIN VIA ZOOM:

<https://tinyurl.com/y9pr7sze>

Meeting ID: 816 2861 3319

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
 - 1. Minutes of February 18, 2020
 - 2. Minutes of the May 18, 2020
- D. TREASURER’S REPORT
 - 1. Monthly Financial Reports – January, February, March & April 2020
- E. APPOINTMENTS/ELECTIONS
 - 1. None
- F. PRESENTATIONS
 - 1. Audit Presentation & Discussion – Baker Tilly
- G. RESOLUTIONS
 - 1. RESOLUTION 2020-1
A Resolution Authorizing the Delaware Municipal Electric Corporation to Undertake an Advanced Metering Infrastructure Project for the Town of Middletown; Authoring the Execution of the Necessary Agreements and Contracts in Connection Therewith; and Declaring the Official Intent of DEMEC to Reimburse Capital Expenditures Relating to the Project from Proceeds of Indebtedness
- H. COMMITTEE REPORTS
 - 1. Executive Committee
 - 2. Audit Committee
 - a. Finance Committee Charter
 - b. Auditor Selection
 - c. Minutes of the Meeting of February 11, 2020**
- 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. Middletown
 - c. Milford
 - d. Other AMI Prospects
6. By-Laws
7. Executive Committee Charter
8. Strategic Plan
 - Session 1 – Thursday, June 25, 2020
 - Session 2 – Thursday, July 30, 2020
 - Session 3 – Friday, September 11, 2020
9. RP3
10. On-Site Equipment Maintenance Contract
11. UD Wind REC and Fellowship(s) Agreement Extension
12. Power Supply

J. TRAINING & EDUCATION ACTIVITIES

1. WebEx – APPA’s Electric Vehicles: Driving the Grid – May 5 & 8, 2020
2. WebEx – APPA’s Electric Utility 101 Series: Webinar #1 – Exploring Electric Utility Regulation & Business Models – May 26, 27 & 28, 2020
3. AMP Safety WebEx Series
4. 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, July 21, 2020 – 10:00 a.m.
2. Tuesday, August 18, 2020 – 10:00 a.m.
3. Wednesday, September 9, 2020 – 4:00 p.m. *(Annual Meeting at Dover Downs)*

Q. ADJOURNMENT

Posted: 06/09/2020

**Revised: 06/11/2020 – Date of meeting changed.*

*** Revised:6/16/2020 – Addition of Audit Committee Minutes*