

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**REGULAR MEETING**  
**Monday, July 27, 2020**  
**10:00 a.m.**

**JOIN VIA ZOOM:**  
<https://tinyurl.com/y7r9o77e>

**Meeting ID: 868 9653 5065**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
  - 1. Minutes of May 18, 2020
  - 2. Minutes of June 22, 2020
- D. TREASURER’S REPORT
  - 1. Monthly Financial Report – May 2020
  - 2. Monthly Financial Report – June 2020
  - 3. Investment Report – Q2
- E. APPOINTMENTS/ELECTIONS
  - 1. Corporate Treasurer
- F. PRESENTATIONS
  - 1. None
- G. RESOLUTIONS
  - 1. RESOLUTION 2020-02 - Update to Risk Management Policy
- H. COMMITTEE REPORTS
  - 1. Executive Committee
  - 2. Audit Committee
    - a. DRAFT Minutes of the Meeting of June 16, 2020
    - b. DRAFT Executive Session Minutes of the Meeting of June 16, 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
    - b. Newark
  - 4. Legislative Report
  - 5. AMI Updates
    - a. New Castle

- b. Middletown
- c. Milford
- d. Other AMI Prospects
- 6. By-Laws & Articles of Incorporation
- 7. Executive Committee Charter
- 8. Risk Management Policy
- 9. Strategic Plan
  - Session 2 – Thursday, July 30, 2020
  - Session 3 – Friday, September 11, 2020
- 10. RP3
- 11. BoardPaq
- 12. Welcome Book Review

J. TRAINING & EDUCATION ACTIVITIES

- 1. APPA Electric Utility 101 Series, Webinar #2: Understanding the Generation & Transmission Grid – Tuesday, July 14, 2020, Wednesday, July 15, 2020 & Thursday, July 16, 2020
- 2. New GASB Update – August 4, 2020
- 3. DEMEC Annual Dinner – Wednesday, September 9, 2020
- 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, August 18, 2020 – 10:00 a.m.
- 2. Wednesday, September 9, 2020 – 4:00 p.m. *(Annual Meeting at Dover Downs)*
- 3. Tuesday, October 20, 2020 – 4:00 p.m.

Q. ADJOURNMENT

Posted: 07/20/2020