

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**REGULAR MEETING**  
**Monday, August 17, 2020**  
**10:00 a.m.**

**JOIN VIA ZOOM:**  
<https://tinyurl.com/y5sa78mx>

**Meeting ID: 835 9293 5137**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
  - 1. Minutes of July 27, 2020
- D. TREASURER'S REPORT
  - 1. None.
- E. APPOINTMENTS/ELECTIONS
  - 1. Corporate Treasurer
- F. PRESENTATIONS
  - 1. None
- G. RESOLUTIONS
  - 1. None
- H. COMMITTEE REPORTS
  - 1. Executive Committee
  - 2. Finance Committee
    - a. Inventory Policy
- 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
    - c. Smyrna
    - d. Clayton
  - 4. Legislative Report

5. AMI Updates
  - a. New Castle
  - b. Middletown
  - c. Milford
  - d. Other AMI Prospects
6. Strategic Plan  
Session 3 – Friday, September 11, 2020
7. RP3
8. Joint Training Yard
9. Welcome Book Review

J. TRAINING & EDUCATION ACTIVITIES

1. APPA Electric Utility 101 Series, Webinar #3: Operating a Local Public Power Utility–  
Tuesday, August 11, 2020  
Wednesday, August 19, 2020 &  
Thursday, August 20, 2020
2. DEMEC Annual Dinner – Wednesday, September 9, 2020
3. Foreclosure & Bankruptcy Collections – TBD
4. 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. Wednesday, September 9, 2020 – 4:00 p.m. *(Annual Meeting)*
2. Tuesday, October 20, 2020 – 10:00 a.m.
3. Tuesday, November 17, 2020 – 10:00 a.m.

Q. ADJOURNMENT

Posted: 08/10/2020