

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
ANNUAL MEETING

Wednesday, September 9, 2020
4:00 p.m.

JOIN VIA ZOOM:

<https://tinyurl.com/y6fhpnl5>

Meeting ID: 834 2560 6670

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
 - 1. None.
- D. TREASURER’S REPORT
 - 1. Monthly Financial Report – July 2020
- 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
 - b. Finance Committee Calendar
- 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: Version 1

J. TRAINING & EDUCATION ACTIVITIES

- 1. APPA Electric Utility 101 Series, Webinar #4: Managing a Public Power Utility Enterprise.
Tuesday, September 1, 2020
Wednesday, September 2, 2020 &
Thursday, September 3, 2020
- 2. Foreclosure & Bankruptcy Collections – October 8, 2020
- 3. Communications Update

K. GREEN ENERGY & DEMAND RESPONSE PROGRAMS STATUS REPORT

- 1. MRPS Report Update
- 2. 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, October 20, 2020 – 10:00 a.m.
- 2. Tuesday, November 17, 2020 – 10:00 a.m.
- 3. Tuesday, December 15, 2020 – 10:00 a.m.

Q. ADJOURNMENT

Posted: 09/02/2020