

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING
Tuesday, October 20, 2020
10:00 a.m.

JOIN VIA ZOOM:
<https://tinyurl.com/yyprv4qm>
Meeting ID: 823 1509 7077

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
 - 1. Minutes of August 17, 2020
 - 2. Minutes of September 9, 2020
- D. TREASURER'S REPORT
 - 1. Monthly Financial Report – August 2020
- E. APPOINTMENTS/ELECTIONS
 - 1. None
- F. PRESENTATIONS
 - 1. None
- G. RESOLUTIONS
 - 1. None
- H. COMMITTEE REPORTS
 - 1. Executive Committee
 - 2. Finance Committee
- I. PRESIDENT'S REPORTS TO BOARD
 - 1. Introduction of New Employee
 - 2. Generation Projects Status
 - 3. Construction Projects Status
 - a. Middletown Transmission & Substation
 - 4. Economic Development Projects
 - a. Middletown
 - b. Newark
 - c. Smyrna
 - d. Clayton
 - 5. Legislative
 - 6. Communications

7. AMI
 - a. New Castle
 - b. Middletown
 - c. Milford
 - d. Other AMI Prospects
8. Strategic Plan
9. Joint Training Yard

J. TRAINING & EDUCATION ACTIVITIES

1. Baker Tilly Utility University:
 - General Utility Accounting Topics – October 22, 2020
2. Preference Action Live Webinar – Date TBD
3. Coming Soon - On Demand Webinars

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, November 17, 2020 – 10:00 a.m.
2. Tuesday, December 15, 2020 – 10:00 a.m.
3. Tuesday, January 19, 2021 – 10:00 a.m.

Q. ADJOURNMENT

Posted: 10/13/2020