

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

**JOIN VIA ZOOM:**  
<https://tinyurl.com/y2efj4gz>  
**Meeting ID: 810 7156 3974**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
  - 1. Minutes of October 20, 2020
- D. TREASURER'S REPORT
  - 1. Monthly Financial Report – September 2020
  - 2. Investment Report Q3 2020
- E. APPOINTMENTS/ELECTIONS
  - 1. None
- F. PRESENTATIONS
  - 1. 2021 Budget
- G. RESOLUTIONS
  - 1. None
- H. COMMITTEE REPORTS
  - 1. Executive Committee
  - 2. Finance Committee
- I. PRESIDENT'S REPORTS TO BOARD
  - 1. Generation Projects Status
  - 2. Construction Projects Status
    - a. Middletown Transmission & Substation
  - 3. Economic Development Projects
    - a. Middletown
    - b. Newark
    - c. Smyrna
    - d. Clayton
  - 4. Legislative
  - 5. Communications

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

J. TRAINING & EDUCATION ACTIVITIES

1. Electric Vehicle Rate Design and Managing Demand – November 12, 2020
2. Preference Action Live Webinar – January 2021

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.
2. To discuss land acquisition.

P. SET NEXT MEETING DATES

*(Third Tuesday of each Month; Subject to Change)*

1. Tuesday, December 15, 2020 – 10:00 a.m.
2. Tuesday, January 19, 2021 – 10:00 a.m.
3. Tuesday, February 16, 2021 – 10:00 a.m.

Q. ADJOURNMENT

Posted: 11/10/2020