

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING
Tuesday, December 15, 2020
10:00 a.m.

JOIN VIA ZOOM:
<https://tinyurl.com/y66ftoqe>
Meeting ID: 894 5861 6187

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
 - 1. Minutes of November 17, 2020
- D. TREASURER’S REPORT
 - 1. Monthly Financial Report – October 2020
- E. APPOINTMENTS/ELECTIONS
 - 1. None
- F. PRESENTATIONS
 - 1. University of Delaware – DEMEC Fellowship Student Research
 - 2. Annual Demand Response Report – C-Power
- G. RESOLUTIONS
 - 1. Resolution 2020-3 Demand Response Provider Contract Authorizations
- H. COMMITTEE REPORTS
 - 1. Executive Committee
 - 2. Finance Committee
 - a. Meeting Minutes August 18, 2020
- 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. 2021 Budget
 - 5. Legislative
 - 6. AMI
 - a. New Castle
 - b. Middletown

- c. Clayton
- d. Other AMI Prospects
- 7. Strategic Plan
- 8. Joint Training Yard
- 9. AURSI
- 10. Communications

J. TRAINING & EDUCATION ACTIVITIES

- 1. Preference Action Live Webinar – TBD
- 2. Efficiency Smart 101 Live Webinar – TBD
- 3. Low to No Cost Ways to Save Electricity Live Webinar - TBD
- 4. Training & Events Portal Updates

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
- 4. Electric Vehicles & Charging Stations at DEMEC

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, January 19, 2021 – 10:00 a.m.
- 2. Tuesday, February 16, 2021 – 10:00 a.m.
- 3. Tuesday, March 16, 2021 – 10:00 a.m.

Q. ADJOURNMENT

Posted: 12/8/2020