

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING
Tuesday, January 19, 2021
10:00 a.m.

JOIN VIA ZOOM:
<https://tinyurl.com/y5zg77tz>
Meeting ID: 896 0564 7546

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
 - 1. Minutes of December 15, 2020
- D. TREASURER’S REPORT
 - 1. Monthly Financial Report – November 2020
- E. APPOINTMENTS/ELECTIONS
 - 1. None
- F. PRESENTATIONS
 - 1. None
- G. RESOLUTIONS
 - 1. None
- H. COMMITTEE REPORTS
 - 1. Executive Committee
 - 2. Finance Committee
 - a. DRAFT Minutes of the Meeting of November 30, 2020
- I. PRESIDENT’S REPORTS TO BOARD
 - 1. Generation Projects Status
 - 2. Construction Projects Status
 - a. Middletown Transmission & Substation
 - 3. Economic Development Projects
 - 4. Legislative
 - a. APPA Virtual Legislative Rally – March 1-2, 2021
 - b. State RPS Draft Amendments
 - 5. AMI
 - a. New Castle
 - b. Middletown
 - c. Clayton
 - d. Lewes
 - e. Other AMI Prospects
 - 6. Strategic Plan

7. Social Media Policy
8. Joint Training Yard
9. Communications

J. TRAINING & EDUCATION ACTIVITIES

1. Upcoming Trainings & Calendar

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, February 16, 2021 – 10:00 a.m.
2. Tuesday, March 16, 2021 – 10:00 a.m.
3. Tuesday, April 20, 2021 – 10:00 a.m.

Q. ADJOURNMENT

Posted: 01/12/2021