

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**REGULAR MEETING**  
**Tuesday, February 16, 2021**  
**10:00 a.m.**

**JOIN VIA ZOOM:**  
**<https://tinyurl.com/dzgbpvhp>**  
**Meeting ID: 810 1640 3141**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
  - 1. Minutes of December 15, 2020
  - 2. Minutes of January 19, 2021
  - 3. Minutes of the Special Board Meeting; February 3, 2021
- D. TREASURER'S REPORT
  - 1. Monthly Financial Report – December 2020
  - 2. Investment Report Q4 2020
- E. APPOINTMENTS/ELECTIONS
  - 1. None
- F. PRESENTATIONS
  - 1. PNC Capital Advisors
- G. RESOLUTIONS
  - 1. Resolution 2021-1 Amending Resolution for the Authorization of Bonds
- 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
  - 4. Legislative
    - a. Community Solar
    - b. National Call for Moratorium on Electric Shutoffs
  - 5. AMI
  - 6. Social Media Policy
  - 7. Joint Training Yard
  - 8. Rate Study
  - 9. Communications

J. TRAINING & EDUCATION ACTIVITIES

1. Upcoming Trainings & Calendar
2. 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.

P. SET NEXT MEETING DATES

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

1. Tuesday, March 16, 2021 – 10:00 a.m.
2. Tuesday, April 20, 2021 – 10:00 a.m.
3. Tuesday, May 18, 2021 – 10:00 a.m.

Q. ADJOURNMENT

Posted: 2/9/2021