

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

JOIN VIA ZOOM:
<https://tinyurl.com/capy4fnj>
Meeting ID: 828 0703 4783

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
 - 1. Minutes of February 16, 2021
- D. TREASURER'S REPORT
 - 1. Monthly Financial Report – January 2021
- E. APPOINTMENTS/ELECTIONS
 - 1. None
- F. PRESENTATIONS
 - 1. 2011 Beasley Refunding Bonds Pricing Calculations
 - 2. 2011 Beasley Refunding Options
- G. RESOLUTIONS
 - 1. Resolution 2021-2 Authorizing the purchase of the two parcels known as 100 Artisan Drive.**
- H. COMMITTEE REPORTS
 - 1. Executive Committee
 - 2. Finance Committee
 - a. Investment Policy
 - b. DRAFT – Finance Committee Minutes February 16, 2021
- I. PRESIDENT'S REPORTS TO BOARD
 - 1. Generation Projects Status
 - 2. Construction Projects Status
 - 3. Economic Development Projects
 - 4. Legislative
 - a. APPA Legislative Rally
 - b. Community Solar Draft Legislation
 - 5. AMI
 - 6. RP3 – Applications open May 2021
 - 7. Joint Training Yard
 - 8. NERC - Designation of CIP Senior Manager*
 - 9. Communications

J. TRAINING & EDUCATION ACTIVITIES

1. Upcoming Trainings & Calendar

K. GREEN ENERGY & DEMAND RESPONSE PROGRAMS STATUS REPORT

1. Demand Response Update
2. Discussion Regarding Retail Customer Renewable Energy Requests

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, April 20, 2021 – 10:00 a.m.
2. Tuesday, May 18, 2021 – 10:00 a.m.
3. Tuesday, June 15, 2021 – 10:00 a.m.

Q. ADJOURNMENT

Posted: 03/09/2021

* Revised and reposted for the addition of item I8 – 03/09/2021

** Revised and reposted for the addition of item G1. – 03/12/2021