

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING
Tuesday, April 20, 2021
10:00 a.m.

JOIN VIA ZOOM:
<https://tinyurl.com/3ns2a7wh>
Meeting ID: 869 6228 5051

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
 - 1. Minutes of March 16, 2021
- D. TREASURER’S REPORT
 - 1. Monthly Financial Report – February 2021
- E. APPOINTMENTS/ELECTIONS
 - 1. None
- F. PRESENTATIONS
 - 1. Audit Presentation & Discussion – Baker Tilly
- G. RESOLUTIONS
 - 1. 2021-3 Certifying Corporate Banking Authority
- H. COMMITTEE REPORTS
 - 1. Executive Committee
 - 2. Finance Committee
 - a. DRAFT – Special Meeting of the Finance Committee Minutes March 12, 2021
 - b. DRAFT – Special Meeting of the Finance Committee Minutes March 16, 2021
 - c. DRAFT – Special Meeting of the Finance Committee Minutes March 31, 2021
- I. PRESIDENT’S REPORTS TO BOARD
 - 1. Generation Projects Status
 - 2. Construction Projects Status
 - 3. Economic Development Projects
 - 4. Legislative Update
 - a. Community Solar Draft Legislation
 - 5. AMI
 - 6. RP3 – Applications open May 2021
 - 7. Rate Study
 - 8. Broadband
 - 9. Joint Training Yard
 - 10. Centralized Lineworker Program
 - 11. Communications

J. TRAINING & EDUCATION ACTIVITIES

1. Upcoming Trainings & Calendar

K. GREEN ENERGY & DEMAND RESPONSE PROGRAMS STATUS REPORT

1. Demand Response Update
2. 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, May 18, 2021 – 10:00 a.m.
2. Tuesday, June 15, 2021 – 10:00 a.m.
3. Tuesday, July 20, 2021 – 10:00 a.m.

Q. ADJOURNMENT