

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING
Tuesday, May 18, 2021
10:00 a.m.

JOIN VIA ZOOM:
<https://tinyurl.com/yw4e52ad>
Meeting ID: 812 8711 4357

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
 - 1. Minutes of April 20, 2021
- D. TREASURER’S REPORT
 - 1. Monthly Financial Report – March 2021
 - 2. Investment Report – Q1 2021
- E. APPOINTMENTS/ELECTIONS
 - 1. None
- F. PRESENTATIONS
 - 1. None
- G. RESOLUTIONS
 - 1. None
- H. COMMITTEE REPORTS
 - 1. Executive Committee
 - 2. Finance Committee
- 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
 - 7. Rate Study
 - 8. Broadband
 - 9. Joint Training Yard
 - 10. 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
3. MRPS Percentage Discussion

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 proposed job position(s).

P. SET NEXT MEETING DATES

(Third Tuesday of each Month; Subject to Change)

1. Tuesday, June 15, 2021 – 10:00 a.m.
2. Tuesday, July 20, 2021 – 10:00 a.m.
3. Tuesday, August 17, 2021 – 10:00 a.m.

Q. ADJOURNMENT