

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING
Tuesday, June 15, 2021
10:00 a.m.

JOIN VIA ZOOM:
<https://tinyurl.com/5xevr9fy>
Meeting ID: 849 5634 8468

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
 - 1. Minutes of May 18, 2021
- D. TREASURER’S REPORT
 - 1. Monthly Financial Report – April 2021
- E. APPOINTMENTS/ELECTIONS
 - 1. None
- F. PRESENTATIONS
 - 1. None
- G. RESOLUTIONS
 - 1. None
- H. COMMITTEE REPORTS
 - 1. Executive Committee
 - 2. Finance Committee
 - a. DRAFT Finance Committee Minutes May 18, 2021
- I. PRESIDENT’S REPORTS TO BOARD
 - 1. Generation Projects Status
 - 2. Construction Projects Status
 - 3. Economic Development Projects
 - 4. Legislative Update
 - a. SB 2 Community Solar
 - b. SB 165 Renewable Right of Way
 - c. Federal Energy Tax Incentive Direct Pay
 - 5. AMI
 - 6. RP3
 - 7. Rate Study
 - 8. Broadband
 - 9. Joint Training Yard
 - 10. DEED
 - 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
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, July 20, 2021 – 10:00 a.m.
2. Tuesday, August 17, 2021 – 10:00 a.m.
3. Thursday, September 9, 2021 – 4:00 p.m. *(Annual Meeting)*

Q. ADJOURNMENT