

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**REGULAR MEETING**  
**Tuesday, July 20, 2021**  
**DEMEC Administrative Offices**  
**22 Artisan Drive, Smyrna DE 19977**  
**10:00 a.m.**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
  - 1. Minutes of June 15, 2021
- D. TREASURER’S REPORT
  - 1. Monthly Financial Report – May 2021
- E. APPOINTMENTS/ELECTIONS
  - 1. Executive Committee: Vice Chair & Treasurer
  - 2. Finance Committee: Chairperson
  - 3. APPA: Executive Committee
- 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
  - 5. AMI
  - 6. RP3
  - 7. Rate Study
  - 8. Company Vehicle Policy
  - 9. Joint Training Yard
  - 10. Communications
- J. TRAINING & EDUCATION ACTIVITIES
  - 1. Training and Education Report

- K. GREEN ENERGY & DEMAND RESPONSE PROGRAMS STATUS REPORT
  - 1. Demand Response Update
  - 2. MRPS Discussion and Recommendation
  
- 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.
  
- P. SET NEXT MEETING DATES  
*(Third Tuesday of each Month; Subject to Change)*
  - 1. Tuesday, August 17, 2021 – 10:00 a.m. *(Recommend Cancelling)*
  - 2. Thursday, September 9, 2021 – 4:00 p.m. *(Annual Meeting)*
  - 3. Tuesday, October 19, 2021 – 10:00 a.m.
  
- Q. ADJOURNMENT

Posted: 07/13/2021