

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
ANNUAL MEETING
Thursday, September 9, 2021
DEMEC Administrative Offices
22 Artisan Drive, Smyrna DE 19977
3:00 p.m.

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
 - 1. Minutes of July 20, 2021
- D. TREASURER’S REPORT
 - 1. Monthly Financial Report – June & July 2021
 - 2. Investment Report Q2
- E. APPOINTMENTS/ELECTIONS
 - 1. Annual Election of Officers
- F. PRESENTATIONS
 - 1. None
- G. RESOLUTIONS
 - 1. 2021 – 4 Departure of Ms. Pamela Patone
 - 2. 2021 – 5 Departure of Mr. Darrin Gordon
 - 3. 2021 – 6 Departure of Mr. Patrick E. McCullar
- H. COMMITTEE REPORTS
 - 1. Executive Committee
 - 2. Finance Committee
- I. PRESIDENT’S REPORTS TO BOARD
 - 1. Construction Projects Status
 - 2. Economic Development Projects
 - 3. Legislative Update
 - 4. Retention Policy
 - 5. Risk Management Policy
 - 6. AMI
 - 7. Rate Study
 - 8. Joint Training Yard
 - 9. Communications

- J. TRAINING & EDUCATION ACTIVITIES
 - 1. Training and Events Report

- K. GREEN ENERGY & DEMAND RESPONSE PROGRAMS STATUS REPORT
 - 1. Demand Response Update
 - 2. MRPS Report

- 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, October 19, 2021 – 10:00 a.m.
 - 2. Tuesday, November 16, 2021 – 10:00 a.m.
 - 3. Tuesday, December 7, 2021 – 10:00 a.m.

- Q. ADJOURNMENT