

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING
Tuesday, October 19, 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 September 9, 2021
- D. TREASURER’S REPORT
 - 1. Monthly Financial Report – August, 2021
- E. APPOINTMENTS/ELECTIONS
 - 1. Corporate Officer Change (*President*)
- F. PRESENTATIONS
 - 1. None
- G. RESOLUTIONS
 - 1. 2021 – 7 Certifying Corporate Banking Authority
- H. COMMITTEE REPORTS
 - 1. Executive Committee
 - 2. Finance Committee
 - a. Draft Meeting Minutes - September 21, 2021
- I. PRESIDENT’S REPORTS TO BOARD
 - 1. Construction Projects Status
 - 2. Economic Development Projects
 - 3. Legislative Update
 - 4. Records Retention Policy
 - 5. NERC CIP Designation
 - 6. Personnel Budget 2022
 - 7. AMI
 - 8. Rate Study
 - 9. Joint Training Yard & TVPPA Affiliate Membership
 - 10. 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. BUSINESS FROM THE FLOOR

N. IT UPDATE

1. Cyber Security Insurance

O. EXECUTIVE SESSION

1. To discuss personnel actions, strategic business and commercial generation operations, dispatch, negotiations, and planning.
2. Cyber Security Insurance
3. Personnel Budget 2022

P. POTENTIAL ACTION TO BE TAKEN AFTER EXECUTIVE SESSION

Q. SET NEXT MEETING DATES

(Third Tuesday of each Month; Subject to Change)

1. Tuesday, November 16, 2021 – 10:00 a.m.
2. Tuesday, December 7, 2021 – 9:00 a.m. *Please take note of the 9:00 a.m. start time. Meetings will revert to 10:00 a.m. at the January 2022 meeting.*
3. Tuesday, January 18, 2022 – 10:00 a.m.

R. ADJOURNMENT