

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING
Tuesday, November 16, 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 October 19, 2021
- D. TREASURER’S REPORT
 - 1. Monthly Financial Report – September 2021
 - 2. Investment Report Q3
- E. APPOINTMENTS/ELECTIONS
 - 1. None
- F. PRESENTATIONS
 - 1. Energy Market Update - ACES
- G. RESOLUTIONS
 - 1. None
- H. COMMITTEE REPORTS
 - 1. Executive Committee
 - 2. Finance Committee
- I. PRESIDENT’S REPORTS TO BOARD
 - 1. Legislative Update
 - 2. Records Retention Policy
 - 3. Budget 2022
 - 4. Rate Study
 - 5. Joint Training Yard
- J. COMMUNICATIONS & OUTREACH
- K. TRAINING & EDUCATION ACTIVITIES
 - 1. Training and Events Report
- L. GREEN ENERGY & DEMAND RESPONSE PROGRAMS STATUS REPORT
 - 1. MRPS Scenarios Update

M. ENERGY EFFICIENCY PROGRAM STATUS REPORT

1. Energy Efficiency Program Update

N. IT UPDATE

O. BUSINESS FROM THE FLOOR

P. EXECUTIVE SESSION

1. To discuss personnel actions, strategic business and commercial generation operations, dispatch, negotiations, and planning.
2. Succession Planning
3. Budget 2022

Q. POTENTIAL ACTION TO BE TAKEN AFTER EXECUTIVE SESSION

R. SET NEXT MEETING DATES

(Third Tuesday of each Month; Subject to Change)

1. 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.*
2. Tuesday, January 18, 2022 – 10:00 a.m.
3. Tuesday, February 15, 2022 – 10:00 a.m.

S. ADJOURNMENT