

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING
Tuesday, December 7, 2021
DEMEC Administrative Offices
22 Artisan Drive, Smyrna DE 19977
9:00 a.m.

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
 - 1. Minutes of November 16, 2021
- D. TREASURER’S REPORT
 - 1. Monthly Financial Report – October 2021
- E. APPOINTMENTS/ELECTIONS
 - 1. None
- F. PRESENTATIONS
 - 1. University of Delaware – DEMEC Fellowship Student Research
 - 2. Annual Demand Response Report – C-Power
- 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
 - 1. Holiday Energy Savings 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, January 18, 2022 – 10:00 a.m.
2. Tuesday, February 15, 2022 – 10:00 a.m.
3. Tuesday, March 15, 2022 – 10:00 a.m.

S. ADJOURNMENT