

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING
Tuesday, January 18, 2022
10:00 a.m.

JOIN VIA ZOOM:
<https://tinyurl.com/pnwxpyfp>
Meeting ID: 847 1786 9535

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
 - 1. Minutes of December 7, 2021
- D. TREASURER’S REPORT
 - 1. Monthly Financial Report – November 2021
- E. APPOINTMENTS/ELECTIONS
 - 1. None
- F. PRESENTATIONS
 - 1. None
- G. RESOLUTIONS
 - 1. None
- H. COMMITTEE REPORTS
 - 1. Executive Committee
 - 2. Finance Committee
 - a. DRAFT Finance Committee Minutes November 11, 2021
- I. PRESIDENT’S REPORTS TO BOARD
 - 1. Legislative Update
 - 2. Records Retention Policy
 - 3. Rate Study
 - 4. Joint Training Yard
- J. COMMUNICATIONS & OUTREACH
- K. TRAINING & EDUCATION ACTIVITIES
 - 1. Training and Events Report
- L. GREEN ENERGY & ENERGY EFFICIENCY PROGRAMS STATUS REPORT
 - 1. MRPS Scenarios Update and Recommendation
 - 2. Renewable Energy Taskforce Update

3. Energy Efficiency Program Update
4. Energy Efficiency Advisory Council Update
5. Delaware Utilities Coordination Council Meeting Update

M. 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.
2. Capacity Hosting Analyses

P. POTENTIAL ACTION TO BE TAKEN AFTER EXECUTIVE SESSION

Q. SET NEXT MEETING DATES

(Third Tuesday of each Month; Subject to Change)

1. Tuesday, February 15, 2022 – 10:00 a.m.
2. Tuesday, March 15, 2022 – 10:00 a.m.
3. Tuesday, April 19, 2022 – 10:00 a.m.

R. ADJOURNMENT

Posted: 01/11/2022