

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING
Tuesday, February 15, 2022
10:00 a.m.

JOIN VIA ZOOM:

<https://tinyurl.com/y47stnne>

Meeting ID: 892 6739 8676

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
 - 1. Minutes of January 18, 2022
- D. TREASURER’S REPORT
 - 1. Monthly Financial Report – December 2021
 - 2. Investment Report – Q4
- E. APPOINTMENTS/ELECTIONS
 - 1. None
- F. PRESENTATIONS
 - 1. PNC Capital Advisors
- G. RESOLUTIONS
 - 1. None
- H. COMMITTEE REPORTS
 - 1. Executive Committee
 - 2. Finance Committee
- I. PRESIDENT’S REPORTS TO THE BOARD
 - 1. Legislative Update
 - 2. Rate Study
 - 3. Joint Training Yard
- J. COMMUNICATIONS & OUTREACH
- K. TRAINING & EDUCATION ACTIVITIES
 - 1. Training and Events Report
- L. SUSTAINABILITY & DEVELOPMENT
 - 1. Meeting Updates
 - 2. Program Updates
 - 3. Development Updates
 - 4. MRPS Report

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.

P. POTENTIAL ACTION TO BE TAKEN AFTER EXECUTIVE SESSION

Q. SET NEXT MEETING DATES

(Third Tuesday of each Month; Subject to Change)

1. Tuesday, March 15, 2022 – 10:00 a.m.
2. Tuesday, April 19, 2022 – 10:00 a.m.
3. Tuesday, May 17, 2022 – 10:00 a.m.

R. ADJOURNMENT

Posted: 02/08/2022