

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING
Tuesday, March 15, 2022
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 February 15, 2022
- D. TREASURER’S REPORT
 - 1. Monthly Financial Report – January 2022
- E. APPOINTMENTS/ELECTIONS
 - 1. None
- F. PRESENTATIONS
 - 1. None
- G. RESOLUTIONS
 - 1. None
- H. COMMITTEE REPORTS
 - 1. Executive Committee
 - 2. Finance Committee
 - a. PFM Proposal Memo*
- I. PRESIDENT’S REPORTS TO BOARD
 - 1. Legislative Update
 - 2. Rate Study
 - 3. Joint Training Yard
 - 4. NERC - Designation of CIP Senior Manager
 - 5. Significant Events - 2021
- J. COMMUNICATIONS & OUTREACH
 - 1. Communications Update
- K. TRAINING & EDUCATION ACTIVITIES
 - 1. Training and Events Report
- L. SUSTAINABILITY & DEVELOPMENT
 - 1. Meeting Updates
 - 2. Program Updates
 - 3. Development Updates

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, April 19, 2022 – 10:00 a.m.
2. Tuesday, May 17, 2022 – 10:00 a.m.
3. Tuesday, June 21, 2022 – 10:00 a.m.

R. ADJOURNMENT

Posted 3/8/2022

*Revised and reposted for addition of item H2a - 3/10/2022