

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING
Tuesday, April 19, 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 March 15, 2022
 - 2. Special Board Meeting of November 30, 2021
- D. TREASURER’S REPORT
 - 1. Monthly Financial Report – February 2022
 - 2. Approval of 2021 Annual Financial Report
 - 3. Acceptance of 2021 Management Letter & Audit Results
- E. APPOINTMENTS/ELECTIONS
 - 1. None
- F. PRESENTATIONS
 - 1. Audit Presentation & Discussion – Baker Tilly
- G. RESOLUTIONS
 - 1. None
- H. COMMITTEE REPORTS
 - 1. Executive Committee
 - 2. Finance Committee
 - a.DRAFT Finance Committee Minutes February 24, 2022
- I. PRESIDENT’S REPORTS TO BOARD
 - 1. Legislative Update
 - 2. Rate Study
 - 3. Joint Training Yard
 - 4. Job Descriptions
- 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. Energy Efficiency 3 Year Plan for Submission to DNREC

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

R. ADJOURNMENT

Posted: 4/12/2022