

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**REGULAR MEETING**  
**Tuesday, May 10, 2022**  
**DEMEC Administrative Offices**  
**22 Artisan Drive, Smyrna DE 19977**  
**10:15 a.m.**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
  - 1. Minutes of April 19, 2022
- D. TREASURER’S REPORT
  - 1. Monthly Financial Report – March 2022
  - 2. Investment Report – Q1
- E. APPOINTMENTS/ELECTIONS
  - 1. None
- F. PRESENTATIONS
  - 1. None
- G. RESOLUTIONS
  - 1. RESOLUTION 2022-1 - A RESOLUTION AUTHORIZING THE DELAWARE MUNICIPAL ELECTRIC CORPORATION TO UNDERTAKE AN ADVANCED METERING INFRASTRUCTURE PROJECT FOR THE MUNICIPAL SERVICES COMMISSION OF THE CITY OF NEW CASTLE, DELAWARE; AUTHORIZING THE EXECUTION OF THE NECESSARY AGREEMENTS AND CONTRACTS IN CONNECTION THEREWITH; AND DECLARING THE OFFICIAL INTENT OF DEMEC TO REIMBURSE CAPITAL EXPENDITURES RELATING TO THE PROJECT FROM PROCEEDS OF INDEBTEDNESS
- H. COMMITTEE REPORTS
  - 1. Executive Committee
  - 2. Finance Committee
- I. PRESIDENT’S REPORTS TO BOARD
  - 1. Legislative Update
  - 2. Rate Study
  - 3. Joint Training Yard
  - 4. Job Descriptions
  - 5. Indian River
  - 6. Laurel Hill
  - 7. Budget Amendment

- J. COMMUNICATIONS & OUTREACH
- 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.
  - 2. Budget Amendment
- P. POTENTIAL ACTION TO BE TAKEN AFTER EXECUTIVE SESSION
- Q. SET NEXT MEETING DATES  
*(Third Tuesday of each Month; Subject to Change)*
  - 1. Tuesday, June 21, 2022 – 10:00 a.m.
  - 2. Tuesday, July 19, 2022 – 10:00 a.m.
  - 3. Tuesday, August 16, 2022 – 10:00 a.m.
- R. ADJOURNMENT

Posted: 5/3/2022