

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
QUARTERLY MEETING
Thursday, November 10, 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. None*
- D. TREASURER’S REPORT
 - 1. Monthly Financial Report – September 2022
- E. APPOINTMENTS/ELECTIONS
 - 1. None
- F. PRESENTATIONS
 - 1. UD/SEU Grid Modernization
- G. RESOLUTIONS
 - 1. Resolution 2022-6 – Resolution authorizing the amendment of the Project Purchase Agreement between the Town of Middletown and DEMEC relating to the transmission line project and associated improvements; authorizing the expenditure of funds for improvements to Middletown’s electric system infrastructure; and declaring the official intent of DEMEC to reimburse capital expenditures from the proceeds of tax-exempt indebtedness.
- H. COMMITTEE REPORTS
 - 1. Executive Committee
 - 2. Finance Committee
- I. PRESIDENT’S REPORTS TO BOARD
 - 1. Recognition of New Employees
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 - 2. Legislative Update
 - 3. Joint Training Yard & Lineworker Program
 - 4. Light Up Navajo
 - 5. Indian River
 - 6. DEMEC/DPL Coordination Meeting
 - 7. Energy Efficiency*
 - 8. Personnel Budget 2023
 - 9. Budget 2023
 - 10. Corporate Business Plan – 2023

- J. COMMUNICATIONS & OUTREACH
 - 1. Communications Report – October 2022

- K. TRAINING & EDUCATION ACTIVITIES
 - 1. Training and Events Report – November 2022

- L. SUSTAINABILITY & DEVELOPMENT
 - 1. Sustainability & Development Report – November 2022
 - 2. Community Solar Discussion

- 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. Personnel Budget 2023
 - 3. Budget 2023
 - 4. Corporate Business Plan 2023

- P. POTENTIAL ACTION TO BE TAKEN AFTER EXECUTIVE SESSION

- Q. SET NEXT MEETING DATES
(Second Thursday of each Month; Subject to Change)*
 - 1. Thursday, December 8, 2022 – 9:00 a.m. (*Annual Holiday Luncheon to follow*)
 - 2. Thursday, January 12, 2023 – 10:00 a.m.
 - 3. Thursday, February 9, 2023 – 10:00 a.m. (*Quarterly*)*

- R. ADJOURNMENT

Posted: 11/3/2022

*Updated 11/7/2022