

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
QUARTERLY MEETING
Thursday, February 9, 2023
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 December 8th, 2022
- D. TREASURER’S REPORT
 - 1. Monthly Financial Report – November 2022
- E. APPOINTMENTS/ELECTIONS
 - 1. None
- F. PRESENTATIONS
 - 1. DSP/Homeland Security Update – Detective Daniel Blomquist
 - 2. University of Delaware (UD) Fellowship Research
- G. RESOLUTIONS
 - 1. Resolution 2023-1 – Resolution of the DEMEC Board of Directors regarding ownership and application for publicly owned generation facilities
- H. COMMITTEE REPORTS
 - 1. Executive Committee
 - 2. Finance Committee
 - a. Financial Policy Discussion
 - b. Asset Management Services Recommendation
 - c. DRAFT Meeting Minutes of November 8th, 2022
- I. PRESIDENT’S REPORTS TO BOARD
 - 1. Legislative Update
 - a. Federal Pay-As-You-Go-Act of 2010 (PAYGO)
 - b. Criminal Mischief Against Critical Utility Infrastructure
 - c. Defensive Production Act (DPA) to address the supply chain crisis for electric distribution transformers
 - d. Senate Joint Cost Benefit Resolution
 - e. DPL-South LDA Complaint
 - f. Recommendation for Municipals Utilities Representation -The Governor’s Energy Advisory Council
 - g. Offshore Wind Procurement Draft Bill
 - h. Grants Update

2. Joint Training Yard & Lineworker Program
3. Light Up Navajo
4. Indian River
5. Corporate Business Plan – 2023
6. Community Solar
7. Cold Weather Elliott Event

J. COMMUNICATIONS & OUTREACH

1. Communications Report – December 2022 & January 2023

K. TRAINING & EDUCATION ACTIVITIES

1. Training and Events Report – January & February 2023
2. Learning Management System (LMS)
3. Workforce Development Training

L. SUSTAINABILITY & DEVELOPMENT

1. Sustainability & Development Report – January & February 2023

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. 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, March 9, 2023 – 10:00 a.m.
2. Thursday, April 13, 2023 – 10:00 a.m.
3. Thursday, May 11, 2023 – 10:00 a.m. (*Quarterly meeting, lunch to be provided*)

R. ADJOURNMENT

Posted: 02/02/2023

*Revised to add I1f - The Governor's Energy Advisory Council – 2/7/2023

*Revised to add I1g – Offshore Wind Procurement Draft Bill – 2/7/2023

**Revised to add I1h – Grants Update – 2/8/2023