

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**REGULAR MEETING**  
**Thursday, March 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 February 9, 2023
- D. TREASURER’S REPORT
  - 1. Monthly Financial Report – December 2022
  - 2. Investment Report Q4
- E. APPOINTMENTS/ELECTIONS
  - 1. None
- F. PRESENTATIONS
  - 1. None
- G. RESOLUTIONS
  - 1. Resolution 2023-1 – Resolution of the DEMEC Board of Directors regarding ownership and application for publicly owned generation facilities
  - 2. Resolution 2023-2 – Unanimous Resolution of the Board of Directors of Delaware Municipal Electric Corporation to amend agreement and articles of incorporation
- H. COMMITTEE REPORTS
  - 1. Executive Committee
  - 2. Finance Committee
- I. PRESIDENT’S REPORTS TO BOARD
  - 1. Legislative/Regulatory Update
    - a. BRA/DPL South LDA Complaint
    - b. APPA Legislative Rally
  - 2. Joint Training Yard & Lineworker Program
  - 3. APPA National Conference
  - 4. Sector Spotlight: Electricity Substation Physical Security
  - 5. Light Up Navajo
  - 6. Indian River
  - 7. Community Solar and Low-Income Solar Programs – Max Walton
  - 8. DRAFT Annual Board of Director Survey
  - 9. Transfer of Substation to MSC
  - 10. Risk Management Policy
  - 11. CPower Lunch & Learn – March 29, 2023, at 10:00 a.m.
  - 12. Sponsoring DLLG Monthly Meeting – March 23, 2023, at 5:30 p.m.

- J. COMMUNICATIONS & OUTREACH
  - 1. Communications Report – February 2023
- K. TRAINING & EDUCATION ACTIVITIES
  - 1. Training and Events Report - March 2023
    - a. Implementing a Customer Focused Key Accounts Program – Tuesday, March 21, 2023, at 8:30 a.m.
    - b. DEMEC Day – Wednesday, April 5, 2023, at 12:00 p.m.
- K. SUSTAINABILITY & DEVELOPMENT
  - 1. Sustainability & Development Report – March 2023
  - 2. AMP Solar Phase III
- L. IT UPDATE
- M. BUSINESS FROM THE FLOOR
- N. EXECUTIVE SESSION
  - 1. To discuss personnel actions, strategic business and commercial generation operations, dispatch, negotiations, and planning.
  - 2. Potential Contract Negotiations
- O. POTENTIAL ACTION TO BE TAKEN AFTER EXECUTIVE SESSION
- P. SET NEXT MEETING DATES  
(Second Thursday of each Month; Subject to Change)
  - 1. Thursday, April 13, 2023 – 10:00 a.m.
  - 2. Thursday, May 11, 2023 – 10:00 a.m. (*Quarterly meeting, lunch to be provided*)
  - 3. Thursday, June 8, 2023 – 10:00 a.m.
- Q. ADJOURNMENT