

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**REGULAR MEETING**  
**Thursday, June 8, 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 May 11, 2023
- D. TREASURER’S REPORT
  - 1. Monthly Financial Report – Q1 2023
  - 2. Investment Report – Q1 2023
- E. APPOINTMENTS/ELECTIONS
  - 1. None
- F. PRESENTATIONS
  - 1. Beneficial Electrification League Membership Presentation - Alex Hofmann, Chief Strategy and Operations Officer
- 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. Minutes of February 21, 2023
- I. PRESIDENT’S REPORTS TO BOARD
  - 1. Legislative/Regulatory Update
  - 2. Joint Training Yard & Lineworker Program
  - 3. Light Up Navajo
  - 4. Indian River
  - 5. Mutual Aid
  - 6. Distribution System Review Committee
  - 7. 2022 Significant Events
  - 8. DEMEC/PJM Demand Response Event and Dispatch Discussion – March 29, 2023
    - a. Demand Response and Customer Response
    - b. DEMEC/Beasley Max Generation Response
  - 9. DEMEC Board Retreat – Wednesday, August 2, 2023
- J. COMMUNICATIONS & OUTREACH
  - 1. Communications Report – March, April, & May 2023

K. TRAINING & EDUCATION ACTIVITIES

1. Training and Events Report – April, May, & June 2023
  - a. DEMEC Legislative Luncheon – June 13, 2023
  - b. APPA National Conference – June 17 through June 21, 2023
  - c. DEMEC Joint Council Briefing – June 28, 2023
  - d. DEMEC Annual Dinner – September 20, 2023
2. Workforce Development Training
  - a. HR Compliance Training – DE&I

L. SUSTAINABILITY & DEVELOPMENT

1. Sustainability & Development Report – April, May, & June 2023
2. Low-Income Solar/Evaluation Update
3. Solar Development Update
4. Milford Battery

M. BUSINESS FROM THE FLOOR

N. EXECUTIVE SESSION

1. To discuss personnel actions, strategic business and commercial generation operations, dispatch, negotiations, and planning.
2. Enabling Agreements
3. Job Descriptions

O. POTENTIAL ACTION TO BE TAKEN AFTER EXECUTIVE SESSION

P. SET NEXT MEETING DATES

(Second Thursday of each Month; Subject to Change)

1. Thursday, July 13, 2023 – 10:00 a.m.
2. Thursday, August 10, 2023 - 10:00 a.m. (*Quarterly meeting, lunch to be provided*)
3. Thursday, September 14, 2023 – 10:00 a.m.

ADJOURNMENT