

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING
Thursday, July 13, 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 June 8, 2023
- D. TREASURER’S REPORT
 - 1. Monthly Financial Report – April 2023
- E. APPOINTMENTS/ELECTIONS
 - 1. None
- F. PRESENTATIONS
 - 1. None
- G. RESOLUTIONS
 - 1. None
- H. COMMITTEE REPORTS
 - 1. Executive Committee
 - 2. Finance Committee
- I. PRESIDENT’S REPORTS TO BOARD
 - 1. Legislative/Regulatory Update
 - 2. Joint Training Yard & Lineworker Program
 - 3. Indian River
 - 4. Mutual Aid Workshop – September 6 and 7, 2023
 - 5. Distribution System Review Committee
 - 6. Budget Amendment Approval
 - 7. Risk Management & Trading Authority Policy
 - 8. DEMEC Board Retreat – August 2, 2023
 - 9. Governor’s Energy Advisory Council Update
- J. COMMUNICATIONS & OUTREACH
 - 1. Communications Report – June 2023
- K. TRAINING & EDUCATION ACTIVITIES
 - 1. Training and Events Report – July 2023
 - a. Modeling Customer Service in Your Leadership Style - August 16, 2023
 - b. The Effective Key Accounts Toolbox - August 29, 2023
 - c. DEMEC Annual Dinner – September 20, 2023
 - d. DEMEC Tool & Truck Expo – October 5, 2023
 - e. Power Supply 101: PJM Presenter - November 29, 2023

- L. SUSTAINABILITY & DEVELOPMENT
 - 1. Sustainability & Development Report – July 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. Enabling Agreements
 - 3. Payment Update
 - 4. Winter Storm Elliott – Settlement Conference
- P. POTENTIAL ACTION TO BE TAKEN AFTER EXECUTIVE SESSION
- Q. SET NEXT MEETING DATES
(Second Thursday of each Month; Subject to Change)
 - 1. Thursday, August 10, 2023 - 10:00 a.m. (*Quarterly meeting, lunch to be provided*)
 - 2. Thursday, September 14, 2023 – 10:00 a.m.
 - 3. Thursday, October 12, 2023 - 10:00 a.m.
- R. ADJOURNMENT

Posted: 7/06/2023

*Revised to add O4 – Winter Storm Elliott – Settlement Conference – 7/12/2023