

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING
Thursday, September 14, 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 July 13, 2023**
 - 2. **Minutes of August 2, 2023 Board Retreat**
- D. TREASURER’S REPORT
 - 1. Presentation(s)
 - a. Financial Summary – May & June 2023
 - b. YTD Financial Report – May & June 2023**
 - c. Investment Report - Q2 2023**
- E. APPOINTMENTS/ELECTIONS
 - 1. **Annual Election of Officers**
- F. PRESENTATIONS
 - 1. Cash Reserves Study Results - PFM
- G. RESOLUTIONS
 - 1. None
- H. COMMITTEE REPORTS
 - 1. Executive Committee
 - 2. Finance Committee
 - a. Presentation(s)
 - 1. **Draft Investment Policy**
 - b. Informational
 - 1. Meeting Minutes of May 23, 2023
- I. PRESIDENT’S REPORTS TO BOARD
 - 1. Presentation(s)
 - a. Legislative/Regulatory Update
 - b. Governor’s Energy Advisory Council Update
 - c. Joint Training Yard & Lineworker Program
 - d. Distribution Managers Workgroup
 - e. Mutual Aid
 - f. Annual Dinner Update
- J. COMMUNICATIONS & OUTREACH
 - 1. Presentation(s)
 - a. Apogee Interactive – Customer Engagement Tool**
 - 2. Informational
 - a. Communications Report – July & August 2023

K. TRAINING & EDUCATION ACTIVITIES

1. Informational

a. Training and Events Report –August & September 2023

b. Upcoming Training & Events

1. DEMEC Annual Dinner – September 20, 2023
2. DEMEC Joint Lineworker Training Yard Ribbon Cutting Ceremony – October 3, 2023
3. DEMEC Tool & Truck Expo – October 5, 2023
4. Power Supply 101: PJM Presenter - November 29, 2023
5. DEMEC Holiday Open House – December 7, 2023

L. SUSTAINABILITY & DEVELOPMENT

1. Presentation(s)

a. **MRPS Annual Report**

b. **USDA Renewable Energy Grant Opportunities**

2. Informational

a. Sustainability & Development Report –August & September 2023

b. DEMEC Efficiency Smart Program Summary Results – June & July 2023

c. DEMEC Energy Efficiency Program Update – August & September 2023

M. BUSINESS FROM THE FLOOR

N. EXECUTIVE SESSION

1. To discuss personnel actions, strategic business and commercial generation operations, dispatch, negotiations, and planning.
2. Position Reclassification and Job Description
3. Payment Update
4. Indian River
5. Winter Storm Elliott – Settlement Conference
6. PJM Sub Accounts

O. POTENTIAL ACTION TO BE TAKEN AFTER EXECUTIVE SESSION

1. **Position Reclassification and Job Description**

2. **USDA Renewable Energy Grant Opportunities**

P. SET NEXT MEETING DATES

(Second Thursday of each Month; Subject to Change)

1. Thursday, October 12, 2023 - 10:00 a.m.
2. Thursday, November 9, 2023 – 10:00 a.m. (*Quarterly Meeting, lunch to be provided*)
3. Thursday, December 7, 2023 - 9:00 a.m.

Q. ADJOURNMENT

Notes:

- 1) Items in **blue font** may require Board action; however, the Board may take action on any agenda item.
- 2) Presentations will be made to Board; either written or verbal.
- 3) Informational items are posted; no verbal report will be given unless there are questions regarding the report.
- 4) Financial Summary will be uploaded, at a minimum, the day prior to the Board meeting.

Posted: 9/07/2023