

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING
Thursday, January 11, 2024
10:00 a.m.

Join Via Microsoft Teams
[Click here to join the meeting](#)
Meeting ID: 225 498 196 217
Passcode: AThQtU

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
 - 1. **Minutes of December 7, 2023**
- D. TREASURER’S REPORT
 - 1. Presentation(s)
 - a. Financial Monthly Summary – October 2023
 - b.YTD Financial Statements – October 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. Presentation(s)
 - a. Legislative/Regulatory Update
 - 1. Offshore Wind Announcement
 - b. Governor’s Energy Advisory Council Update
 - c. City of Dover Membership
 - d.Power Supply - Energy Efficiency**
 - e.Hosting Capacity Grant Funding Opportunity – 40101D**
- J. COMMUNICATIONS & OUTREACH
 - 1. Presentation(s)
 - a. Apogee – Launching February 2024

K. TRAINING & EDUCATION ACTIVITIES

1. Informational

a. Upcoming Training & Events

1. Distribution Managers Lunch & Learn – January 18, 2024
 - a. S&C’s TripSaver II
2. Conflict Management – February 13, 2024
3. The Art of Effective Public Speaking & Communications – March 5, 2024

L. SUSTAINABILITY & DEVELOPMENT

1. Presentation(s)

a. GRIP Grant Funding Opportunities

1. **Battery and Substations – in support of resiliency in communities**
2. **AMI**

M. BUSINESS FROM THE FLOOR

N. EXECUTIVE SESSION

1. To discuss personnel actions, strategic business and commercial generation operations, dispatch, negotiations, and planning.

O. POTENTIAL ACTION TO BE TAKEN AFTER EXECUTIVE SESSION

1. **Approval of GRIP Grant Funding Applications – Battery, Substations, and AMI**
2. **Approval of Hosting Capacity Grant Application and Funding**
3. **Approval of City of Dover as an Associate Member**

P. SET NEXT MEETING DATES

(Second Thursday of each Month; Subject to Change)

1. Thursday, February 8, 2024 – 10:00 a.m. *(Quarterly Meeting, lunch to be provided)*
2. Thursday, March 14, 2024 - 10:00 a.m.
3. Thursday, April 11, 2024 – 10:00 a.m.

Q. ADJOURNMENT

Notes:

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

Posted: 01/04/2024

*Revised to change the year from 2023 to 2024 – 1/10/2024