

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**REGULAR MEETING**  
**Tuesday, February 20, 2018**  
**DEMEC Office**  
**22 Artisan Drive, Smyrna, DE 19977**  
**10:00 am**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
  - 1. Minutes of January 16, 2018
- D. TREASURER'S REPORT -
  - 1. Monthly Financial Report – December, 2017
  - 2. Monthly Financial Report – January, 2018
- E. APPOINTMENTS/ELECTIONS - None
- F. PRESENTATIONS
  - 1. First State Community Action Agency – Paulene Morse
- G. RESOLUTIONS
  - 1. 2018-1 - Approving the Assumption of an Interest of the City of Hamilton, Ohio in the Fremont Power Sales Contract
  - 2. 2018-2 - Approving the Assumption of an Interest of the City of Dover, Ohio in the Fremont Power Sales Contract
  - 3. 2018-3 - Authorizing Implementation of the DEMEC Energy Efficiency Program
- H. COMMITTEE REPORTS
  - 1. Executive Committee
  - 2. Audit Committee
- I. PRESIDENT'S REPORTS TO BOARD
  - 1. Generation Projects Status Report
    - a. Capacity Addition to Fremont Position
  - 2. Construction Projects Status Report
    - a. Middletown Transmission & Substation
    - b. Seaford System Improvements
  - 3. Legislative Report
    - a. Offshore Wind Working Group
    - b. Proposed RPS Increased Mandates
    - c. Legislative Highlights\*

4. Training/Education/Events
  - a. Joint Council Briefing – TBD
  - b. DPL/DEMEC Administrative Committee Meeting – April 12<sup>th</sup>
  - c. DEMEC Day – April 25<sup>th</sup>
  - d. Lineman Training – May 2018
  - e. DEMEC Legislative Luncheon – June 5<sup>th</sup>
  - f. PJM 101 – September 11, 2018
  - g. Communications Update
  
5. DEMEC Green Energy Programs Status Report
  - a. Renewable Energy Tracking
  - b. Smyrna Solar Project Update
  - c. Customer Sited Generation Policies
  - d. Energy Efficiency Advisory Council Update
  - e. Energy Efficiency Program Proposal
  - f. Demand Response Update

J. BUSINESS FROM THE FLOOR

K. EXECUTIVE SESSION

- a. To discuss strategic business and commercial generation operations, dispatch, negotiations and planning

L. SET NEXT MEETING DATES

(Third Tuesday of each Month; Subject to Change)

1. Tuesday, March 20<sup>th</sup>, 2018 – 10:00 am
2. Tuesday, April 17<sup>th</sup>, 2018 – 10:00 am
3. Tuesday, May 15<sup>th</sup>, 2018 – 10:00 am

ADJOURNMENT

Posted February 13<sup>th</sup>, 2018

\*Revised and Posted for addition of item I3c – February 14<sup>th</sup>, 2018

\*\*Revised and Posted for addition of item I4C – February 15<sup>th</sup>, 2018

NOTE: This agenda as listed may not be considered in sequence. This agenda is subject to change to include additional items, including Executive Sessions, and/or deletion of items, including Executive Sessions that arise at time of meeting.

