

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING
Tuesday, March 20th, 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 16th, 2018
- D. TREASURER'S REPORT -
 - 1. Monthly Financial Report - January 2018
 - 2. Monthly Financial Report – February 2018
- E. APPOINTMENTS/ELECTIONS - None
- F. PRESENTATIONS
 - 1. Sustainable Energy Utility Program Presentation
- G. RESOLUTIONS
 - 1. Resolution 2018-4 to Adopt GASB Standard 62 – Regulatory Accounting
- 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
 - 4. Representation Agreement – Maxwell & Associates
 - 5. Training/Education
 - a. Joint Council Briefing Date Set – May 22nd, 2018
 - b. Key Accounts Customer Action Plan Webinar – March 29th, 2018
 - c. Public Relations & Communication Team Meeting – April 3rd, 2018
 - d. Customer Service Program: Utility Collections – April 11th, 2018
 - e. DPL/DEMEC Admin Committee – April 12th, 2018
 - f. DEMEC Day – April 25th, 2018

- g. Infrared Infrastructure Diagnostics – Service Possibility
- h. Communications Update

6. 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, April 17th, 2018 – 10:00 am
- 2. Tuesday, May 15th, 2018 – 10:00 am
- 3. Tuesday, June 19th, 2018 – 10:00 am (To be rescheduled)

ADJOURNMENT

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.