

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING
Tuesday, August 21, 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 the Meeting of July 17th, 2018
- D. TREASURER'S REPORT
 - 1. Monthly Financial Report – June, 2018
- E. APPOINTMENTS/ELECTIONS
 - 1. None
- F. PRESENTATIONS
 - 1. None
- G. RESOLUTIONS
 - 1. 2018-6: Departure of Dolores J. Slatcher
- H. COMMITTEE REPORTS
 - 1. Executive Committee
 - 2. Audit Committee
- I. PRESIDENT'S REPORTS TO BOARD
 - 1. Generation Status Report
 - 2. Construction Status Report
 - a. Middletown Transmission & Substation
 - b. Seaford System Improvements
 - 3. Economic Development Projects
 - a. Middletown Technology Center
 - b. Milford Bayhealth Hospital
 - c. Newark STAR Campus
 - 4. Legislative Report
 - 5. Community Support/Charitable Contributions Policy
 - 6. Utility Best Practices Update
 - 7. SCADA Upgrades

8. AMI Updates
 - a. Seaford
 - b. Milford
 - c. Other AMI Prospects

J. TRAINING & EDUCATION ACTIVITIES

1. Fin. & Acct. Webinar: Roles in a Bond Issue – Wednesday, August 1st
2. Using Body Language to Increase Your Influence – Thursday, September 6th
3. PJM 101: The Basics – Tuesday, September 11th
4. DEMEC Annual Dinner – Wednesday, September 19th
5. Public Power Week – October 7th – 13th
6. Communications Update

K. DEMEC GREEN ENERGY PROGRAMS STATUS REPORT

1. Renewable Energy Tracking
2. Customer Sited Generation Policies
3. Energy Efficiency Advisory Council Update
4. Energy Efficiency Program Update
5. Demand Response Update

L. BUSINESS FROM THE FLOOR

M. EXECUTIVE SESSION

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

N. SET NEXT MEETING DATES

(Third Tuesday of each Month; Subject to Change)

1. Wednesday, September 19th, 2018 – 4:00 p.m.
2. Tuesday, October 16th, 2018 – 10:00 a.m.
3. Tuesday, November 20, 2018 – 10:00 a.m.

O. ADJOURNMENT

Posted August 14, 2018